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JUN 29 2021

BROOKLYN OFFICE

EXHIBIT G

Case 1:18-cv-02710-EK-LB Document 238 Fired 06/29/21 in teket fixing school PageID #: 3164

in_tah astonishing admission, a supervisor at the East 125th Street facility said she was informed by a defense lawyer as far back as 2012 that a clerk was taking payoffs but did nothing because she wasn't given his name, officials said.

DMV clerk Sam Alexis at the Northern Manhattan Traffic Violations Bureau received up to \$600 a week in bribes on top of his salary by accepting between \$20 and \$100 from ticketed motorists or their lawyers to quash summonses, according to state inspector General Catherine Leahy Scott.

The investigation also found that clerk Alicia Eddie improperly retrieved confidential information from the DMV computer system to referred motorists to Alexis in exchange for \$10 each time.

Alexis, Eddie and one former clerk were also accused of steering motorists to certain defense lawyers in exchange for cash or meals. Officials said they often texted or called attorneys throughout the workday to make the referrals.

Incredibly, the bureau co-supervisor, Sonia Wise, who has worked at the TVB for almost two decades and been a supervising clerk since 2007, testified under oath that she became aware of a potential ticket-fixing scheme in 2012 or 2013, when a lawyer informed her that an unnamed clerk was running a bribery scheme.

"Unconvincingly, Wise claimed to the Inspector General that because [the] Attorney had not named the clerk, she did not need to take further action, and did not report [the] Attorney's assertion to anyone, including her supervisors, others at DMV, or the Inspector General," the report said.

"Wise's inaction allowed Alexis's scheme to continue unabated until this investigation."

Phone records showed that Alexis and other clerks had hundreds of interactions with defense lawyers during work hours because they lacked "meaningful supervision," the IG said.

Supervisors admitted that clerks fraternizing with lawyers was a "big problem" but did nothing to stop it, the report said.

Alexis admitted to the ticket-fixing operation in sworn testimony, according to authorities.

"If the person seems like a down-to-earth person, I'll just tell them, 'Look, we can take care [of the ticket] now if you want. You'll get your receipt; it'll be done today.' And if they say yes, they want to do that — of course, I say it in a way that they know.... that this is under the books, you know what I mean — and I send them to the [hearing] room, they get it dismissed. When they come back out, they hand me the money and then that's how I do that," Alexis was quoted as telling investigators.

Alexis also explained the scheme of getting payola from lawyers for referring them motorists with tickets.

"Basically, all we do is, if a motorist has a lot of points or if he's facing possible suspension of his license . . . we well them, 'You know, you might want to think about hiring a lawyer. If you do want to go that route, I can let you know who to speak to. I can recommend you somebody,' " he said.

The IG report said the case was presented to prosecutors for criminal prosecution but was declined, without explanation.

The findings were also forwarded to the state Joint Commission on Public Ethics and the state court system's Attorney Grievance Committee for any appropriate actions against private attorneys involved in corruption.

The IG's recommendations, including disciplinary actions, new anti-corruption policies and additional training for DMV employees, were all accepted by DMV and implemented.

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"My investigation found a Tight Yiolations Bureau mired in our rock gracking for the discussion of the control of the control

"These were routine practices at a facility where well-established policies and rules were spurned, and I am pleased the DMV has taken these issues extremely seriously with a commitment toward substantial reforms."

The DMV said it was installing new cameras above workstations to deter corruption, limiting employee access to confidential records and providing new ethics training.

FILED UNDER BRIBERY, CORRUPTION, DMV, NYPD

Recommended by

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EXHIBIT G

McDonough & McDonough, LLP

401 Franklin Avenue, Suite 210 Garden City, New York 11530

(516) 333-2006 FAX (516) 333-0200 NEWYORKETHICSLAWYER.COM

January 25, 2012

Barbara J. Fiala, Commissioner Oepartment of Motor Vehicles 6 Empire State Plaza Albany, New York 12228

Re:

improper Expulsion of Marlo Capogrosso, Esq.

Dear Ms. Fiala:

This office represents Mario Capogrosso, Esq. in connection with his unilateral expulsion from the Brooklyn South DMV Adjudication center, and suspension from all DMV Adjudication centers. The purpose of this submission is to request reconsideration of the decision of December 23, 2011, as that decision was arbitrary and capricious, violated his constitutional rights of due process and has severely impacted his professional and personal lives.

Mr. Capogrosso has been practicing in the New York State Department of Motor Vehicle adjudication centers since 1995. He has mainly practiced in the Brooklyn South location. He has practiced by zealously representing his clients and has never had any founded complaints or grievances regarding his work. He has had nothing but a stellar record and his practice has grown as his clients appreciate his hard work and routinely seek out his representation.

On December 22, 2011, Mr. Capogrosso was in the attorneys' room at the Brooklyn adjudication center. He put his coffee down to the side of a table and thereafter asked another attorney, who regularly practices at the same center, Yakov Brody, Esq., "Excuse me, can I get my coffee." Out of nowhere Mr. Brody started screaming and spewing ethnically based expletives at Mr. Capogrosso; which will not be repeated here. Mr. Brody was yelling at the top of his voice. Mr. Capogrosso backed away, but thereafter Mr. Brody again began screaming racially expletives at him without cause. Feeling hut thereafter Mr. Brody again began screaming racially expletives at him without cause. Feeling attacked Mr. Capogrosso responded in kind. While Mr. Capogrosso realizes his outburst was uncalled for and unprofessional, and is extremely shameful that he stooped to the level of his attacker, his response was in retaliation to the out of the blue verbal attack by Mr. Brody, which started the whole situation.

One of the managers of the center, Danielle, heard the exchange (again, Mr. Brody was yelling at the top of his lungs) and came into the room. In front of Mr. Cappagross 5he stated "now's our chance to get rid of him", referring to Mr. Cappagrosso." After she and Mr. Brody had left the room, leffrey Myers, Lsq. then entered the room and sat where Mr. Brody had been sitting. He told Mr. Cappagrosso that he overheard the exchange and said that Mr. Cappagrosso should have hit Mr. Brody. Mr. Cappagrosso responded "This is what I would have done" and punched the air. He never punched anyone or touched anyone during this whole exchange.

Meanwhile, apparently Mr. Brody and Danielle had called both the police and Bushra Vahat, the supervising Administrative Law Judge, with regard to the situation. The police and Ms. Vahat obtained affidavits from everyone in the courtroom, even people who did not witness the exchange. They did not take a statement from Mr. Capogrosso or ask for his version of events.

The next day, December 23, 2010, Mr. Capogrosso arrived at the Brooklyn South center ready to work for the clients he was meeting there. When he arrived he encountered chaos. There were "police" in the courtroom taking affidavits from attorneys who were not even present the day before. Judge Gelpstein, the supervising Administrative Judge of the center, met Mr. Capogrosso in the courtroom and asked to see him in his office. When Mr. Capogrosso arrived in the office there were two "officers" in blue uniforms and Judge Vahat in the office. Mr. Capogrosso was told by Judge Gelpstein "You have to leave and if you come back here you are going to be arrested." Judge Vahat added "if you go into any Department of Motor Vehicle center you are going to be arrested." After Judge Vahat proclaimed this ad hoc expulsion, Mr. Capogrosso started to speak and ask what was going on. Judge Vahat told him that he wasn't wanted there and to get out. Mr. Capogrosso left the Brooklyn South adjudication center immediately thereafter.

Two weeks later Mr. Capogrosso contacted Judge Vahat and asked her to explain her determination. She advised that if Mr. Capogrosso was "good" and "stayed quiet" she would reconsider her determination three months later, and at that time determine if he can go back into other Department of Moter Vehicle adjudication centers, but he would not be allowed back into the Brooklyn South center. She further stated that he might eventually work his way back into the Brooklyn South center, but for an indefinite period of time he was prohibited from entering that center.

Mr. Capogrosso's livelihood is based in the Brooklyn South adjudication center. That is where his clients are, that is where the cases he handles are venued. He has approximately 496 clients currently, and someone has to appear on their matters. This illegal and improper prohibition is preventing Mr. Capogrosso from representing his clients and has deprived him of his livelihood. Since the date of this incident and determination, Mr. Capogrosso has been forced to hire other attorneys to handle his cases in the Brooklyn South center so that no defaults or other negative results occur.

To date, Mr. Capogrosso has not received anything in writing with respect to this determination. Moreover, as stated above, no hearing was ever conducted in connection with this matter nor was Mr. Capogrosso even heard with respect to the facts surrounding the incident that led to the determination to prohibit Mr. Capogrosso from the adjudication centers. Clearly, the determination of Judge Gelpstein and Judge Vahat was arbitrary and capricious and violated Mr. Capogrosso's constitutional due process rights.

This matter is akin to that in Lindemann v. American Horse Shows Association, 164 Misc. 2d 937, 624 N.Y.S.2d 723 (Sup.Ct. N.Y.Cty. 1994). In Lindemann the defendant banned members from participation in equestrian sporting events, initiated after the members' indictment for alleged participation in a scheme to electrocute horses. The Court therein held "[u]nder New York law a fair hearing involving the possible suspension of a property right is 'an obligation imposed ... by those fundamental principles of basic justice and fair play which underlie our entire system of jurisprudence (citation omitted)." Id at 730. Moreover, the Court found that "[t]here can be no fair and impartial hearing unless the person charged is accorded a meaningful opportunity to respond to the charges and to rebut them." Id at 731. "As noted by our Court of Appeals in Soumell v. N. Y. Racing Association, Inc., 58 N.Y.2d at 242, supra, while the association "was not obligated to resolve questions of credibility"

before denying petitioner access to its facilities, the evidence ... was at best equivocal and, in light of the 20-day delay and importance of access to petitioner's livelihood, an insufficient basis for exclusion without a hearing." Id at 733.

In the instant matter, Mr. Cappagosso was similarly banned indefinitely from his livelihood, without a hearing and without decision makers even hearing for. Capogrosso's side of the story. No affidavit was taken from Mr. Capogrosso nor was he entitled to view the alleged 'evidence' against him yet, summarily, the supervising Administrative Judges banned him from entering the centers at which he practices law.

Putting aside the violation of Mr. Capogrosso's constitutional rights in the matter, and the arbitrary and capricious nature of the determination, the penalty imposed was so disproportionate to the alleged offense as to shock the conscience. If sanction imposed 'shocks the judicial conscience' it "constitutes an abuse of discretion as a matter of law" (citations omitted). Diefenthaler v. Klein, 27 "Constitutes an abuse of discretion as a matter of law" (citations omitted). Diefenthaler v. Klein, 27 A.D.3d 347, 811 N.Y.S.2d 653 (1" Dept. 2006). In the instant matter, the expulsion of Mr. Capogrosso from all adjudication centers for a r'ree month period of time and from the Brooklyn South center at which he makes his living indefinite based upon the incident that occurred is shocking to the conscience and clearly an abuse of discretion. Mr. Capogrosso did not start the verbal assault. While he now recognizes that he shouldn't have verbally struck back, it was not he who first used ethnic comments and profanity in a professional setting. Indeed, Mr. Brody was not punished in the same way (or at all), yet he created this whole situation and made similar types of improper comments. Moreover, while Mr. Capogrosso realizes he should not have even intimated how he would have punched by swinging at the air, he did not touch or strike any person; a demonstration which took place when Mr. Brody was not in the room.

In sum, Mr. Capogrosso was verbally attacked while merely trying to do his job. He reacted to the attack and went on the defensive. The situation never should have occurred, and unfortunately escalated out of control - but this situation occurred due in no part to the actions of Mr. Capogrosso. He was the victim of a horrible verbal assault; yet he has been the one prejudiced. To ban him from entering any adjudication center for three months and from indefinitely entering the Brooklyn South center where he earns his livelihood is so disproportionate to the offense it is shocking and abusive.

By reason of all of the foregoing, it is respectfully requested that the prohibition imposed upon Mr. Capogrosso be reversed. He should be allowed to enter any adjudication center he needs to in order to continue representing his clients forthwith.

As this matter has had a direct and substantial impact upon Mr. Capogrosso's practice and income, we await your prompt response to this submission.

Very truly yours,

Chris McDonough

CGM/hs

EXHIBIT H

METRO

Yakkity sack

By Brad Hamilton

March 17, 2013 | 4:00am



BENCHED: The Post profiled DMV judge Bushra Vahdat last Sunday. A day later, she was suspended without pay.

BENCHED: The Post profiled DMV judge Bushra Vahdat last Sunday. A day later, she was suspended without pay. (

Judge Motormouth has lost her license to gab.

DMV supervisor Bushra Vahdat, the

city's top traffic judge, has been suspended without pay — one day after The Post revealed that she spent four hours one workweek jabbering about renting her summer home.

Vahdat, who also was in charge of traffic courts in Rochester, Buffalo and Suffolk County, got the boot Monday following the exposé last Sunday about her wheeling and dealing, which was captured on secret audio and videotape.

"Suspended pending a hearing in accordance with civil-service law," DMV spokeswoman Jackie McGinnis wrote in an e-mail.

McGinnis said that videotape of the transaction in Vahdat's office in Queens, recorded by a private investigator and obtained by The Post, had been under review by the state Inspector General's Office.

Case 1:18-cv-02710-EK-LB Document 238 Filed 05/29/21 Page 10 of 61 PageID #: 3172 "The matter was originally sent to the IG and was first referred by the IG to DMV on Monday," she wrote.

Vahdut had been banned from doing outside work in 2007 but spent parts of three workdays last year on a deal to rent out her Martha's Vineyard spread for \$3,350 the last week of August 2012.

The tapes reveal meandering conversations, including one two-hour phone call in which the judge gossips and yammers with the P.I. on such matters as family vacations and her daughter's messy apartment.

This is the second time the IG's Office has recommended action against Vahdat. Its investigators found in 2007 that she represented Payless Shoes, an outside client of her private law practice, without permission — and tried to use her position as a judge to get the city to dismiss \$200,000 in fines that for a private client.

Recommended by

EXHIBIT I



STATE OF NEW YORK OFFICE OF THE STATE INSPECTOR GENERAL

Final Report October 17, 2007

DMV Official Violated Agency Rules on Outside Employment

SUMMARY OF FINDINGS/RECOMMENDATIONS

The Office of the State Inspector General determined that Bushra Vahdat, a Senior Administrative Law Judge in the New York State Department of Motor Vehicles (DMV), violated DMV rules when she used agency equipment to conduct non-State business. In response to the Inspector General's findings, DMV counseled Vahdat regarding her conduct and revoked her authorization for outside work.

ALLEGATION

The Inspector General received a complaint in April 2007 that Vahdat had represented Payless Shoes before the New York City Environmental Control Board (ECB) during her work hours as a DMV Senior Administrative Law Judge (ALJ). It was also alleged that Vahdat used a DMV fax machine and telephone to communicate with the ECB on behalf of the private firm.

SUMMARY OF INVESTIGATION

Vahdat, who is licensed to practice law in New York, began her employment as a DMV ALJ in 1992 and became a Senior ALJ in 1998 assigned to the Queens North DMV Office. Prior to her employment at DMV, in 1990, Vahdat had worked at ECB.

In late 2006, Vahdat was contacted by her niece, who is a partner at a private law firm in New York City, seeking Vahdat's assistance in resolving summonses issued to Payless Shoes by ECB during the past 10 years. The summonses, which totaled approximately \$200,000, related to alleged violations by Payless Shoes of New York City sidewalk vending regulations. The law firm in which Vahdat's niece is a partner had been retained by Payless Shoes to represent it in New York State.

Section 3.7 of the DMV Employee Handbook requires that any employee who wishes to engage in any outside employment or activity must obtain prior written approval from DMV. DMV also requires that the outside employment not interfere with the performance of the employee's official duties.

In October 2004, Vahdat submitted to DMV a Request For Approval To Engage In Outside Employment/Activity. Vahdat stated in her request that her outside activity would be limited to "referrals of cases from family or friends to other attorneys." In November 2004, DMV granted Vahdat's request with the following restrictions: (1) travel to or from the outside activity is not permitted during work hours, and (2) the use of any State equipment, materials, property, staff or other resources for the outside activity is prohibited.

After receiving the request for assistance from her niece, Vahdat contacted ECB in an attempt to resolve the outstanding summonses. The Inspector General's investigation found, and Vahdat admitted, that she sent faxes on DMV letterhead and made and received phone calls from the Queens North DMV Office in furtherance of her activities on behalf of for Payless Shoes. On one occasion in January 2007 she also attended a meeting with ECB staff during work hours; however, she properly charged this time to her leave accruals.

While Vahdat told the Inspector General's Office she did not view herself as representing Payless Shoes, ECB employees the Inspector General interviewed were under the distinct impression that Vahdat represented the firm, since Vahdat was the only person who appeared at ECB to resolve the summonses. Vahdat said she received no compensation for her work on behalf of Payless Shoes.

FINDINGS/RECOMMENDATIONS

The Inspector General determined that Vahdat used DMV resources to fax and telephone ECB in violation of her outside employment authorization from DMV. In addition, by using DMV letterhead to fax materials related to her outside employment, Vahdat might have created the mistaken impression that DMV had official involvement in her private activities. This Office recommended that DMV review Vahdat's conduct and determine if disciplinary or other action is appropriate. We also recommended that DMV determine if closer monitoring of outside activities by agency employees is warranted.

DMV advised the Inspector General's Office that DMV Counsel's Office has counseled Vahdat about her conduct, and that a counseling memorandum will be issued to her. DMV further advised that Vahdat's authorization to do outside legal work has been revoked.

EXHIBIT J

01/21/20.10

Mario Capogrosso's Reviews - HAWTHORNE, NY Attorney - Avvo

Home (/) Find a lawyer (/find-a-lawyer)

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Mario Capogrosso's reviews ★★★★ 6 total

Review Mario Capogrosso (/attorneys/10532-ny-mario-capogrosso-1480563/write_review.html)

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Best lawyer Yet



Case 1:18-cv-02710-EK-LB Document-238 Filed 06/29/21 Page 16 of 61 PageID #: 3178

I know him for a nice few years now and had quite a few tickets and he dismissed all of them he is a great lawyer I would recommend everyone to give him a try!

This review is from a person who hired this attorney. Hired attorney 1

we thank GOD for you .sultan glory



Posted by sultan September 27, 2015

my husband and I ,meet lawyer Mario Capogrosso, in Coney island ,we needed help and he took our case, and help my husband sultan: mr Capogrosso explain how the law work and the court work ,he was very professional ,my husband and I thank him very very much, thank you sir.

This review is from a person who hired this attorney.

Hired attorney (1)

Very Helpful



Posted by Tanya September 25, 2015

My name is Tanya, and I met 1st met Mario over a decade ago in Brooklyn when looking for someone to help out with a traffic ticket. Mario explained everything very clearly and in great detail, and didn't promise he'd win but explained we had much better odds with him representing us. He won our case to my surprise and throughout the years whenever we needed his services or a different...

More >

This review is from a person who hired this attorney. Hired attorney **1**

12 years working with Mario



PtsterdetylWartoelCoffrogrosso 1r22003, and have hired him over the years to help out with several traffic tickets. Mario has always been very sharp, attentive, and has won a few cases for me. As he states up front, "you have

Case 1:18-cv-02710-EK-LB Document 238 Filed 06/29/21 Page 17 of 61 PageID #: 3179 a better chance with me than without me", so have no illusion that you're going to win every case. You're not. But after watching him several times,

he truly is GREAT at his...

More v

This review is from a person who hired this attorney.

Hired attorney 6

Excellent experience



Posted by Arek from New Paltz August 27, 2015

What other lawyers said is impossible for him it was simple and doable. His rates are reasonable and much lower compared to others. Mr. Capogrosso helped me with many cases, criminal and traffic offenses. Highly recommended!

This review is from a person who hired this attorney.

Hired attorney 🚯

He won my case!



Posted by Hector August 19, 2010

I approached Mr. Capogrosso at Brooklyn South DMV 4 months ago after I posted bond for my traffic violation (Seat Belt). I asked him to represent me on my hearing on August 18th, 2010. He sat down with me for 10 minutes and reviewed my case right before we went and saw the judge. He was very persuasive and nailed the cop who wrote me the ticket on the inconsistencies...

More •

Write a review for Mario Capogrosso (/attorneys/10532-ny-mario-capogrosso-1480563/write_review.html)

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EXHIBIT K



Matter of Teague

Matter of Teague 2015 NY Slip Op 06301 Decided on July 28, 2015 Appellate Division, First Department Per Curiam Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. This opinion is uncorrected and subject to revision before publication in the Official Reports.

Decided on July 28, 2015 SUPREME COURT, APPELLATE DIVISION First Judicial Department
David Friedman, Justice Presiding,

Rolando T. Acosta

Leland G. DeGrasse

Rosalyn H. Richter

Paul G. Feinman, Justices.

M-1137

[*1]In the Matter of Eamon Teague, an attorney and counselor-at-law: Departmental Disciplinary Committee for the First Judicial Department, Petitioner, Eamon Teague, Respondent.

Disciplinary proceedings instituted by the Departmental Disciplinary Committee for the First Judicial Department. Respondent, Eamon Teague, was admitted to the Bar of the State of New York at a Term of the Appellate Division of the Supreme Court for the Second Judicial Department on November 3, 1993.

Disciplinary Committee, New York

(Jun H. Lee, of counsel), for petitioner.

Arthur L. Gallagher, for respondent.

PER CURIAM

Respondent Eamon Teague was admitted to the practice of law in the State of New York by the Second Judicial Department on November 3, 1993. At all times relevant to this proceeding, respondent maintained an office for the practice of law within the First Judicial Department and practiced primarily as a solo practitioner handling traffic matters in the Manhattan North and Bronx offices of the Traffic Violations Bureau (TVB).

In 2012 and 2013, the Departmental Disciplinary Committee (DDC) brought 13 charges against respondent, six of which were sustained by the Referee after a hearing, all pertaining to [*2]his demeanor and actions while practicing in the TVB. The six charges were subsequently confirmed by the Hearing Panel in its report of January 13, 2015 and the seven others were dismissed.

By petition dated March 17, 2015, the DDC seeks an order, pursuant to Rules of the Appellate Division, First Department (22 NYCRR) §§ 603.4(d) and 605.15(e), and Judiciary Law § 90(2), confirming the Hearing Panel's findings of fact and conclusions of law and imposing a sanction that this Court deems just and proper.

Respondent was charged with having made patently offensive racial, ethnic, homophobic, sexist, and other derogatory remarks to attorneys, in violation of rule 8.4(h) of the Rules of Professional Conduct (Rules); insulting an administrative law judge in a public forum, and being disruptive inside of and/or in the vicinity of hearing rooms, in violation of rule 3.3(f) (2); and improperly importuning court clerks to recalendar cases even when told it could not be done, in violation of rule 8.4(b) and (d). The evidence cited by the Referee and confirmed by the Hearing Panel as upholding these charges included testimony of three TVB Administrative Law Judges: one who received complaints of disruptive or explosive conduct on respondent's part over the years and personally witnessed such behavior on several occasions; one who was called "a disgrace" by respondent in an open hearing room during or after a contentious hearing; and one who, after reprimanding respondent for talking in the courtroom, experienced him as irate, rude, loud, and combative. In addition, three

attorneys who practiced traffic law at the Manhattan North TVB testified that respondent had for years cursed and made obscene, racist comments, and uttered profanities about ethnicity and homosexuality within the public areas of the TVB; he had also threatened one of the attorneys on more than one occasion.

The Referee's July 14, 2014, report recommended that respondent should be "publicly sanctioned" and directed to attend an anger management program, based on respondent's use of "vituperative and unseemly remarks" made to two Administrative Law Judges and his inappropriate language used with other attorneys. The Referee noted the generally unpleasant work atmosphere at the TVB, and that inappropriate language amongst and between the attorneys "appeared to be commonplace." She attributed respondent's misbehavior to "poor impulse control" and a "hair trigger response." The Referee also noted that respondent admitted that he used inappropriate language, and intended to seek counseling. Further, he had never been convicted of any offense involving violence, is active in his church, does pro bono work related to traffic cases, and seeks to be successful on behalf of his clients.

The Hearing Panel disaffirmed the Referee's recommendation of a "public sanction," which it understood to be a recommendation of a public censure. It noted the regularity over the years of respondent's public remarks to other attorneys that were profane, racist, sexist, homophobic, obscene or threatening, his disrespect to and for the two Administrative Law Judges, and that he was also found to have improperly importuned TVB clerks to engage in acts that he was told could not be done. The Hearing Panel recommended a one-month suspension. The DDC seeks an order confirming the Hearing Panel's findings of fact and conclusions of law, and argues for a just and appropriate sanction.

Sanction of attorneys for similar types of misconduct has ranged from public censure to suspension, depending on the conduct and the existence of mitigating and/or aggravating factors (see Matter of Sondel, 111 AD3d 168, 178 [1st Dept 2013] [six-month reciprocal suspension for obnoxious and contumacious language and attitude, and contemptuous behavior before an Immigration Law Judge and opposing counsel). Attorneys found to have engaged in unprofessional, undignified and discourteous conduct have been censured or given short periods of suspension (see e.g. Matter of Kahn, 16 AD3d 7 [1st Dept 2005][sixmonth suspension for pattern of sexually oriented and offensive comments directed at female attorneys and teenage clients dating as far back as 1991]; Matter of Hayes, 7 AD3d 108 [1st Dept 2004] [censure for accusations against court and its clerk of racism and prejudice and for other insolent disrespectful remarks after receiving an unfavorable ruling; aggravation included two prior admonitions, mitigation included respondent's advanced age and suspension would effectively end career]; [*3]Matter of Delio, 290 AD2d 61 [1st Dept

2001] [censure for disrespectful comments of the court made in a short colloquy and affirmation submitted three days later; remorse, apology to judge, and unblemished disciplinary history]; Matter of Dinhofer, 257 AD2d 326, 328 [1st Dept 1999] [three-month suspension based on censure by the U.S. District Court for the Southern District of New York for calling a federal judge "corrupt" during a telephone conference; this Court opined that "[w]hile respondent has no other disciplinary record, such conduct adversely impinges upon respondent's fitness to practice law and requires more than public censure"]; Matter of Schiff, 190 AD2d 293 [1st Dept 1993] [censure for directing vulgar, obscene, and sexist epithets toward opposing counsel at a single deposition]).

Even assuming, as the Referee found, that it is true that inappropriate language by attorneys is commonplace at the TVB, we fail to see how this constitutes mitigation or otherwise excuses respondent's ongoing and public inappropriate behavior. Respondent has shown inexcusable disrespect in open court to two Administrative Law Judges. He has spewed racist, sexist, homophobic and offensive epithets against other attorneys that any reasonable person, let alone a reasonable attorney, would know are simply unacceptable in public discourse. The "policy underlying the rules governing professional responsibility [] seeks to establish a minimum level of conduct below which no lawyer can fall without being subject to disciplinary action'" (In re Holtzman, 78 NY2d 184, 192 [1991] [quoting from Code of Professional Responsibility, Preliminary Statement], cert denied, 502 US 1009 [1991]). Respondent's conduct should not and will not be tolerated. Furthermore, we find it of concern that he attempted to undermine the functioning of the TVB by his repeated requests of the clerks to recalendar cases, even after being informed by more than one clerk that what he was asking would violate TVB policy.

Accordingly, the Committee's motion is granted to the extent of confirming the Hearing Panel's findings of facts and conclusions of law. We disaffirm the Hearing Panel's recommendation of a one-month suspension, and direct that respondent should be suspended for a period of three months, and until further order of this Court, and respondent should continue anger management treatment for a period of one year, monitored by the New York City Bar Association's Lawyer Assistance Program .

All concur.

Order filed. [July 28, 2015]

Friedman, J.P., Acosta, DeGrasse, Richter, and Feinman, JJ.

Respondent suspended from the practice of law in the State of New York for a period of three months, effective the date hereof, and until further order of this Court. Opinion Per Curiam. All concur.

EXHIBIT L

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u 5/21/2015	Appeal Kning AAW 26734 2 Total 110 pd 60 owe 50 345	Thu 5/21/2015
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e 9/9/2014	Pklyn N P ko AAT 1503 433 434 435 pd 150 pd 40 bond 5/26/15 @ 2:30	Tue 5/26/2015
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ie 9/30/2014	BS Helmuseby AAU 14 5/26/15 @ 8:30 pd 100 22 133	Tue 5/26/2015
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hu 7/3/2014	8S Provit 5/28/15 @ 4:30 pd 100 AATCO410	Thu 5/28/2015
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hu 5/29/2014	BS K 110 r 5/28/15 @ 10:30 AAU 10:0134 AND 10:00 Pd 50 owe 50	Thu 5/28/2015
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ri 4/24/2015	BS Doub AAW 19729/15 @ 8:30 1971 1971 1971 1971 1971 1971 1971 197	Fri 5/29/2015
Mon 11/10/2014	BS Junior AAX 5/29/15 @ 1:00 @	Fri 5/29/2015
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Fri 1/23/2015	BS Occupy AAR2 Forces pd 150 P20 pd 200 in Full 672 700 in Ful	Tue 6/2/2015 @
Jon 7/28/2014	Queens N Jamey AAX44444 6/2/15 @ 8:30 pd 200 in full 673	້ Tue 6 /2/2015 ሮ ዓ
Thu 8/21/2014	BS Hern AAR 2007 100 tot 150 pd 150 904 606 570 0 12 70 70 70 70 70 70 70 70 70 70 70 70 70	n _Tue 6/2/2015 🕜
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Tue 6/3/2014	BS Class AAX AAX 1 6/2/15 @ 1:00 Tot 150 Pd 50 owe 100 100 100 100 100 100 100 100 100 10	Wed 6/3/2015 C

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Sart Date	Subject	Due Date
Tue 12/30/2014	BS Basis AAX30402624013 5/18/15 @ 1:00 tot 150 pd 50 owe 100 054 304 703 5/03/50 018 034 404 4	Mon 5/18/2015
ue 5/20/2014	BS Freehorn 5/18/15 @ 1:00 pd 200 AAW00C7F10 100F0 58 F288 107 10/27/01 D17 500 7070	Mon 5/18/2015
Ved 3/18/2015	BS CHeev 5/18/15 @ 8:30/10:30 AAU0363601 THE FOREST STATES AND THE RO nd 80 in full	Mon 5/18/2015
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ue 2/17/2015	BS Merillanusez AAY4465556 5/19/15 @ 10:30 paid 150 in full 547-245-22 44545-245-245-245-245-245-245-245-245-24	Tue 5/19/2015 Cu
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	Bklyn N Check Element AAX 20050503 tot 150 pd 150 5/20/15 @ 8:30 Tets 230 004 0/2/07 247 270 270 61	Wed 5/20/2015 Co
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ri 9/19/2014	BS Again AAX4 15 15 15 15 15 15 15 15 15 15 15 15 15	Wed 5/20/2015 (c Wed 5/20/2015 (d)
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/ed 4/29/2015	BS Factor AAW ACCOUNTY 6 10:30 (10:30	Fri 5/22/2015 (ut)
ri 5/30/2014	BKlyn N Almansa AAWacaasaa pd 100 in full 5/22/15 @ 10:30 475 344 730 4/11/60 719 512 7440 347 5486	Fri 5/22/2015 (a)
ue 7/15/2014	BS Explana 5/22/15 @ 10:30 AAU 606608 7/15/14 @ 10:30 pd 150 370 663 665 665 7/15 714 500 1011	Fri 5/22/2015
ri 6/6/2014	Bklyn N Submitted NEEDS BOND AAT 1990 199 917-459-3538 pd 150	fri 5/22/2015 🐍 🛭
Ved 10/8/2014	BS hande AAX6646254 5/26/15 @ 10:30 157-961-509-5/5/71-718-977-9036 tot 125 pd 50 owe 75	Tue 5/26/2015 🚱 🕽
ue 9/9/2014	Bklyn N Parameter of AAT356135 1111 122 pd 150 pd 40 bond 5/26/15 @ 2:30 630 630 630 630 630 630 630 630 630 6	. Tue 5/26/2015
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ue 7/8/2014	BS Sand AAU 400006 5/26/15 @ 2:30 002 771558 tot 100 pd 100 pd 40 bond 710 000 200 300 300 300 300 300 300 300 30	Tue 5/26/2015 (
Thu 4/16/2015	Sti Isl Et AAW 770024 5/27/15 @ 2:30 tot 200 pti 50 owe 150 300 245 070 500 250	Wed 5/27/2015 Qu
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Ved 1/28/2015	Upstate Greev 1F893FQETIM tot 350 pd 200 owe 150 T10 105 FT00 put in a 1/2 (app 5/27/15 @ 1:00	Wed 5/27/2015
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Ved 7/23/2014	BS Tournant AAW224 Tabs tot 150 pd150 ctd 722 546 4/0/02 2/27 502 546 4/0/02 2/27 502 546 pd 07 502 5/27/15 @ 2:30	Wed 5/27/2015 🗣
Ved 7/16/2014	Bklyn N Face pe 5/27/15 @ 10:30 pd 150 in full AAS(C4718)	Wed 5/27/2015
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hu 4/30/2015	Queens South Dwack AAV 353 1884 5/28/15 @ 2:30 pd 200 630 703 225 7/8/99 347 893 1486	Thu 5/28/2015 🚱
hu 5/29/2014	BS Afenancy 5/28/15 @ 4:30 AAT31-0334-567, 225-0348 tot 150 pd 100 owe 50 201-334-23-1	Thu 5/28/2015 C
hu 2/19/2015	BS Kladdar 5/28/15 @ 10:30 AAUX151101 315 215 1150 533 107 005 1,4,51 tot 100 pd 50 owe 50	Thu 5/28/2015
Mon 12/22/2014	Rect Str Abdelhady AAW 1015104 5/28/15 @ 8:30/10:30 tot 200 pd 100 owe 100 owe 100 pd 100 owe	Thu 5/28/2015 Co.
hu 3/5/2015	Bklyn N Ghi AAU3600004 5/28/15 @ 4:30 600	Thu 5/28/2015
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		Fri 5/29/2015 Call
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lon 3/23/2015	Sti Isi Mentanero paid 200 647 770 0165 AAX 1201745 6/1/15 @ 10:30	Mon 6/1/2015
Wed 3/4/2015	Manh South Rane AAX 485592 6/1/15 @ 2:30 to t150 check rec 975-304-753-10	Mon 6/1/2015
Tue 11/18/2014	BS Busik AAX 121 1319 0 6/1/15 @ 2:30 171 071 000 117 071 000 110 110 110 11	"Mon 6/1/2015 🐧
Mon 11/10/2014	Manh South Bladgien 6/1/15 @ 2:30 AANGOSCER4 pd 150 880 515 450 5/20/55 740 010 3005	Mon 6/1/2015

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hu 6/5/2014	BS Marting AAX 100 100 (100 100 100 100 100 100 100 10	
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ri 8/8/2014	/ BS Share AATOO 1016 6/3/15 @ 2:30 1016 03	Wed 6/3/2015 Call
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ue 11/25/2014	X BS Alfals AAW0 6/4/14 @ 4:30 pd 100	Thu 6/4/2015 (4)
rue 3/24/2015	Bklyn N Leville AAX	- <u>.</u> r
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ri 3/6/2015	Sti Isi Toi 6/4/15 @ 2:30 AAX	Thu 6/4/2015
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Frl 9/26/2014	M Ruhya N Groupe 6/8/15 @ 10:30 AAU 2000	Mon 6/8/2015
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Wed 7/2/2014	BS Secret 6/12/15 @ 2:30 pd 150 54. 220 J120 313 AAI	
1	BS KN-Mest AATE 10000 6 6/12/15 @ 1:00 000 000 000 000 000 000 000 prob lic Pd., 150.	Fri 6/12/2015 (4)
Tue 7/1/2014	25 Mentin AAW 451 16/15/15 @ 1:00 pd 150	Mon 6/15/2015 (
Wed 12/10/2014	S AM AAW AAW 4 200 4 6/15/15 @ 10:30 pd 100 745 055 4	Mon 6/15/2015 (
Tue 11/25/2014	BS (6/15/15 @ 1:00 pd 100 pd 80 bonds AAR)	Mon 6/15/2015
/lon 8/11/2014	BS Beautin AATCCTCC2 6/15/15 @ 2:30 pd 150 9	Mon 6/15/2015 (
Mon 7/28/2014	XBS WWW AATQUILLE 6/15/15 @ 1:00 100 100 100 100 100 100 100 100 10	Mon 6/15/2015@
Wed 6/11/2014	BS Q 10:30 AAW 123 25 pt 150 30	Mon 6/15/2015 (
Thu 12/18/2014	PC 0-1-1-1-2 A AVO	

Mario H. Capogrosso

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	Subject Dal of the State of the	Due Date
Fri 11/14/2014	581 Est 200 pd 200	Mon 9/12/2012 CA
₹i 5/8/2015	BS Dillen AAU 101010 2 6/16/15 @ 10:30 tot 150 pd 70 owe 80 100010 100 100 100 100 100 100 100 1	Tue 6/16/2015 🔾
Tue 4/14/2015	Sti Isl Anderson 6/16/15 @ 8:30 BB8/70174615 HONG HITCHS FOR FEE beg-247 457 674 2/10/10 paid 20	00 Tue 6/16/2015 ر
Mon 8/25/2014	BS Peters AAX	o Tue 6/16/2015 (
Thu 2/5/2015 🏻 🎾	S Huntes AAX0000000 2/5/15 @ 2:30 tot 125 pd 125 6/16/15 @ 2:30 @ 1105 651.11 pg 2 2:30	3 Tue 6/16/2015 🐍
Tue 12/2/2014	(BS) 1 6/16/15 @ 8:30 AAU 100 In full 2	Tue 6/16/2015 Cu
Wed 1/14/2015	BS S 6/16/15 @ 1:00 REA AATOM 83 tot 150 pd 150 3 11 300 pd 15	" Tue 6/16/2015 &
Mon 4/6/2015	BS Fermin 789NMAN VI paid 150 Maries 150 Mar	Wed 6/17/2015 (c
Wed 3/25/2015	Sti Lin Maine AAW 1886 6/17/15 @ 2:30 800,007 201 5 10 10 10 0 0 0 0 0 0 0 0 0 0 0 0 0	100 Wed 6/17/2015 Ca
Fri 4/10/2015	BS Design AA 1990 6 6/17/15 @ 8:30 19-1-120,	\$1.00 Wed 6/17/2015 (4
Thu 12/18/2014	BS Edward AAW 444 0.6/17/15 @ 10:30 tot 150 pd 80 owe 70 444 0.40	Wed 6/17/2015
Wed 7/9/2014	BS R 70 6/17/15 @ 2:30 AAR 157112 tot 100 pd 100 000 300 400 400 400 400	Wed 6/17/2015
Thu 5/7/2015		adj Thu 6/18/2015
Tue 10/21/2014	BS Barr AAX6585070 6/18/15 @ 8:30 pd 150 500 500 7 Cont be coplaine True SIG.	Thu 6/18/2015 Cc
Fri 10/17/2014	BS Galax 313 MC3B3TC 6/18/15 @ 8:30 0 11 11 11 15 15 15 15 15 15 15 15 15 15	Thu 6/18/2015 Cc.
Thu 5/21/2015	BS Difere paid 240 by money order in the bland of AX3703604 of 6.450 345 gd 1 200 cpc	Fri 6/19/2015 🚓
Man 5/4/2015	Bklyn N Genham AAX3997335 747 310 3103 0	Fri 6/19/2015
Fri 4/10/2015	Sti Isi Turayay 6/19/15 @ 8:30 AAXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Fri 6/19/2015
Mon 9/29/2014	885 Rel paski.AAR36600 p 6/19/15 @ 8:30 655 250 650 517 765 5650 pd 150 2	Fri 6/19/2015 ('n
Fri 1/9/2015	BBS Self-turning k AAW9995 113 6/22/15 @ 8:30 \$15, 402 to 100 100 100 pd 150	Mon 6/22/2015 (a)
Mon 3/16/2015	ABS 15 11 AAV 2017 Ad 150	Mon 6/22/2015Co
Thu 6/26/2014	Feet AAMSA1742 2 6/22/15 @ 1:00 tot 150 pd 100 owe 50 251 000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Tue 4/14/2015	(R)S Facines Check AA 100, 500 6/22/15 @ 8:30 tot 150 pd 150 701 705 205 100 205	Mon 6/22/2015 (u
Tue 7/1/2014		0 o Mon 6/22/2015
Mon 4/20/2015	Manh Douth Refig AAY27118854 6/23/15 @ 2:30 paid 150 141 500 050	Tue 6/23/2015
Wed 3/4/2015	Manh N Bantista AAY501111 6/23/15 @ 10:30 100 000 000 100 pt 100 owe 100 md	Tue 6/23/2015
Tue 8/12/2014	BS Game AAW8603855 3844 3866 6/23/15 @ 2:30 \$17 448 4780 tot 200 pd 100 owe 100	ner Tue 6/23/2015 (a
Tue 4/21/2015	BS S AAP AAP 16 6/24/15 @ 1:00 paid 150 3 11 351 355 50 40/10/07	
Mon 12/1/2014	Manh South Comm 6/24/15 @ 2:3000000000000000000000000000000000000	₩2 *Wed 6/24/2015 (c
Tue 10/14/2014	BS Femandez AAX 150116 6/24/15 @ 8:30 tot 150 pd 75 owe 75 and 600 tot 150 pd 75 owe 75 owe 75 and 600 tot 150 pd 75 owe	Wed 6/24/2015 (4
Tue 6/10/2014	2 Sklyn N Zook AAT 1673000 6/24/15 @ 10:30 840 000 005 7507/7 tot 150 pd 150 11/100 1007	Wed 6/24/2015 G
Thu 4/2/2015	BS T-y AAU011533 5654 5643 675, 5 @ 1:00	Thu 6/25/2015 C
Tue 12/2/2014		Thu 6/25/2015
ri 11/14/2014	S Veleniez AAX 2000 25 tot 150 pd 150 90 000 000 000 000 000 000 000 000 00	Thu 6/25/2015 Cou
Fri 11/14/2014 Mon 7/14/2014 Thu 7/10/2014	(#BS Dockey 6/25/15 @ 2:30 AAX900 pd 150 91 91 150 91 91 91 91 91 91 91 91 91 91 91 91 91	
hu 7/10/2014	BS Leuis AAW 44443 6/25/15 @ 1:00 pd 150 4	Thu 6/25/2015 (c. Thu 6/25/2015 (c.
Thu 1/22/2015	BS R AARS 46/25/15 @ 2:30 pd 100 log	- Thu 6/25/2015 (v
Ned 7/23/2014	BS Musis 6/25/15 @ 2:30 AARTHUM tot 150 pd 50 owe 100 100 100 100 100 100 100 100 100 10	
/on 3/16/2015	BS ANII AAW20000 paid 50 6/26/15 @ 8:30 767 993 993 0 799 799 799 799 799 799 799 799 799 7	Thu 6/25/2015 (a)
ri 10/24/2014	Manh South Blading AAU 1110 20 150 8 150 150 150 150 150 150 150 150 150 150	Fri 6/26/2015 Cul
Tue 8/5/2014	BS Zill AAX AAX ppd 150 6/26/15 @ 2:30 201 100 015 11/25/01 100 015	Fri 6/26/2015 Cul
ri 7/11/2014	BS Shakimer AATS 300 pd 150 6/26/15 @ 1:00 will	Fri 6/26/2015 (w
Tue 7/22/2014	BS 9 AAR tot 125 pd 60 owe 65 6/26/15 @ Table 347 one 3370 periods 125	Fri 6/26/2015 (a)
Thu 3/19/2015	BS IMMn 6/29/15 @ 8:30 AAVVIII 000 000 000 000 000 000 000 000 00	Fri 6/26/2015 Cut
Fri 12/12/2014	CODE NAME AND	Mon 6/29/2015 (
Mon 8/11/2014	BS Him AAW8 AAW8 2:30 823 6/29/15 @ 2:30 823 6/29/25 2:30 8/29/25 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30 8/20 2:30	Mon 6/29/2015 🗘
Thu 3/19/2015	BS R AAX6 20003 6/30/15 @ 8:30 100 036 036 100 100 in full	0 Mon 6/29/2015
Tue 3/3/2015		Tue 6/30/2015 Co
ue 10/28/2014	BS B AAR2 404 150 pd 130 owe 20 6/30/15 @ 884 160 160 160 160 160 160 160 160 160 160	Tue 6/30/2015
ri 10/10/2014	Bklyn N Turkhari AAW0187143 6/30/15 @ 1:00 597 10 10 10 10 10 10 10 10 10 10 10 10 10	լ Tue 6/30/2015 ՀՎ
	26 15. 250 May 10 10 10 10 10 10 10 10 10 10 10 10 10	Tue 6/30/2015 Cal
	55 (discourse of AAT 1004797 C/20/47 O 4 AA 1 AA 1	AA ALANTINTIN AA I
Tue 7/15/2014 Mon 7/7/2014	BS 12-350 MS 333 AATZOD179Z 6/30/15 @ 1:00 pd 80 for t lee	Tue 6/30/2015

		Due Date h
Start Date	Subject '	Thu 7/2/2015 Callul
Mon 8/25/2014	1072 7/2/15 @ 8:30 T	Fri 7/3/2015 Cultur
Ved 4/15/2015	PE V-1-1-207 AAVADOCTOR 5 7/3/15 @ 8:30 94 10 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Mon 7/6/2015
Wed 3/25/2015	BS Margan AAX6563392 847, 670, 9588 7/6/15 @ 10:30 tot 125 pd 20 owe 105	Mon 7/6/2015 Colling
Wed 1/7/2015	RS 7	Mon 7/6/2015
Mon 7/14/2014	BS L 7/6/15 @ 1:00 AATOM 1 pd 125 g	Mon 7/6/2015 Circling
Mon //14/2014 Thu 6/26/2014	PS Gruppherm and 150 678304 1666	Wion 7/6/2015 2/11
Mon 9/29/2014	2	Mon 7/6/2015 i (Julia
	7 no 44 har 125 nd 125 AAW 14000 7/6/15 @ 2/30 400 500 500	Mon 7/6/2015
Mon 8/4/2014	PS Maho ant AATO 162-31 pd 100 7/6/15 @ 2:30 5/1	Mon 7/6/2015 Calinh
Mon 7/21/2014	nc 44-4- AAPT-05-01 7/6/15 @ 8:30/1:00 pd 100 in full 109 555 0	Mon 7/6/2015 (Liki)
Mon 9/29/2014	DC Land AAVS 157704 7/7/15 @ 10:30 347-341-72 13 htt 100 pd 100 date	Tue 7/7/2015 Little
Fri 4/24/2015	Bklyn N Samez AAYsecost2 545 246 863 10/5/61 347 568 845 paid 150 in ful	Tue 7/7/2015 (utili
Wed 3/25/2015	38S Abd AAW 10001 pd 150 7/7/15 @ 100/0 30 70	Tue 7/7/2015 (out)
Thu 7/24/2014	BS Discuss AAT6013965 7/7/15 @ 10:30 103 103 103 103 103 103 103 103 103 1	Tue 7/7/2015 (w)
Mon 2/2/2015	Bklyn N Faces AAX AAX 600 6 7/8/15 @ 10:30 paid 150 by check	Wed 7/8/2015 (1)
Fri 3/6/2015	Court Pech 7/9/15 (b) 8:30 Pd 200 A4X39	Wed 7/8/2015
Wed 3/18/2015	BS Gran AAT 2013 3 7/8/15 @ 8:30 Fno 705 3	Wed 7/8/2015 Call
Wed 10/15/2014	RS MEllions AA Tourist 6 Page 11 7/8/15 @ 2:30 d	Wed 7/8/2015
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Fri 7/11/2014	Ak bloker N. liegg 7/8/15 @ 10:30 AAU 434664 pd 200 302	Wed 7/8/2015 Call
Tue 7/22/2014	BS Reven Chark AAW 710005 pd 150 8/15 @ 10:30 700 500 500 500 500 500 500 500 500 50	- t
Wed 2/18/2015	BS Familiante 7/8/15 @ 2:30 ÅAW 10055 44 3150 pd 150 437 130 50 45/05/50 450 100	Wed 7/8/2015
Wed 9/10/2014	205 Victoric AAT 1454 47/8/15 @ 1:00	ws Wed 7/8/2015
Fri 12/12/2014	BS Disc AAX6007042 tot 150 paid 100 owe 50 7/9/15 @ 4:30 246 744 160 0/13 70 700 000 000 4	Thu 7/9/2015 💰 a 🕻 i
Thu 3/26/2015	Manh South Simon AAX 1668 31 paid 150 in full 7/9/15 @ 1:00	Thu 7/9/2015 &
Mon 12/15/2014	BS William AAT 800 284 7/9/15 @ 1:00 241 619 619	Thu 7/9/2015
iue 10/21/2014	70 Vividaine A AM2275221 pd 150	Thu 7/9/2015 Call
Fri 7/11/2014	PS NAME OF THE VIZ. 7/9/15 @ 2:30 AAT###### 4:30 TOT 150 PG 100 OWE 34	5 Thu 7/9/2015 درنائد
Thu 7/10/2014	PS Fernandez AAX 114 7/9/15 @ 1:00 Chi 100 Torres to pd 150 Tr	1-1) Thu 7/9/2015 Carle
Mon 7/21/2014	Bklyn N Chark Guerran AAX 22.0.35 7/9/15 @ 8:30/10:30 pd 150 350 105 125 125 125 125 125 125 125 125 125 12	Thu 7/9/2015 ﴿ مَلِيَّةُ عَالَىٰ اللهِ عَلَيْهِ الْحَالِيَةِ الْحَالِيَةِ الْحَالِيةِ الْحَالِيةِ الْحَالِيةِ
Fri 2/27/2015	Bklyn N Khali AAU 55758 7/9/15 @ 10:30 pd 150	Thu 7/9/2015 Call
Mon 7/14/2014	BS Senseh AAWATTOFF03 7/9/15 @ 8:30 pd 150 240 450 030 14/14/15	Thu 7/9/2015
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Mon 7/28/2014	5 The part of 7/10/15 @ 10:30 tot 150 pd 150	92-2 Fri 7/10/2015 (ali
Fri 5/8/2015	BS But the AAXCOSCO 74 7/10/15 @ 10:30 tot 150 pd 150 VICE 16 10 10 10 10 10 10 10 10 10 10 10 10 10	D, Fri 7/10/2015 Call
Wed 2/11/2015	Bklyn N B 1 20 213 223 10/20/83 A 100 100 pd 150 7/10/15 @ 10:30 312 000 5001	Fri 7/10/2015 (سلامًا
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Tue 7/29/2014	#63 + 400 222-07 10/20/71 017 400 120 / fot 1/5 00 1/5 /	
Tue 7/22/2014	#85 Achiell AAW 2020101 7/13/15 @ 8:30 860 503 FF3 000 000 00 00 00 00 00 00 00 00 00 00	MOUL WISHEST CONTRACTOR
Fri 10/10/2014	BS Qaein Check AAW0053055 3061 7/13/15 @ 8:30/10:30 tot 125 pd 30 owe 95 \$50 500 500 500 500 500 500 500 500 50	■4 Mon 7/13/2015 (a)
Mon 5/4/2015	BS Qacin Check AAWU 7/13/15 @ 1:00 tot 150 pd 150 10/15/14 @ 1:00 53	7 Mon 7/13/2015
Wed 10/15/2014	PS Martiney AATE109333 7/13/15 @ 1:00 tot 100 pd 100 /	Mon 7/13/2015 (
Tue 7/29/2014	BS Deley AARS40745 7/13/15 @ 10:30 710 665 6616 tot 150 pd 100 owe 50	Mon 7/13/2015 (1)
Tue 12/23/2014	BS AL AU AAU 200001 7/14/15 @ 1:00 140 000 0/15/15 0 1/1	Tue 7/14/2015 Cal
Tue 7/22/2014	BS Inhabita AAVII 600002 7/14/15 @ 8:30 (00.00) miles od 150 14/17/17	Tue 7/14/2015 (04
Tue 9/30/2014	PS G-Joseph 7/14/15 @ 10:30 AAS2169994 pd 150 947-103	Tue 7/14/2015 ()
Fri 9/12/2014	PS Martin 7/14/15: @ 1:00 AAT 14/15: 0 tot 125 pd 20 owe 105 54/14/1	Tue 7/14/2015 (cd)
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Mon 12/29/2014	2	
Wed 12/17/2014	BS Charles 7/15/15 @ 8:30 REA AAW2083815 12/17/14 @ 6:30 7	Wed 7/15/2015 C
Fri 6/27/2014		

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Start Date	Subject	Due Date
Mon 7/28/2014	BS CHARAWARE 21.7/15/15 @ 1:00 pd 125 710 cc2 2103 cc0 703/04 5 123/67 Mal 9 9	Wed 7/15/2015 Col
Ved 12/17/2014	BS Cition Chark AATHACABA 0413 0453 pd 200 7/15/15 @ 8:30 (100-100-100-100-100-100-100-100-100-100	Wed 7/15/2015
Tue 3/10/2015	Stil Isi Mahan 719-689-5283 AAU 09999945 7/15/15 @ 8:30 145 177 572 517 669 1809 tot 250 pd 250	Wed 7/15/2015 (d)
Wed 12/3/2014	BS Scattlen 7/16/15 @ 4:30 AAY4 10016 paid 200 village in Fig. 524 FCT 6/6/00 247 558 5038	Thu 7/16/2015 (
Fri 2/13/2015	Manh South Lettle AAX 8860 70 tot 150 pd 150 \$71,000 db 75,000 db	Thu 7/16/2015 🗘 ដឹ
Wed 2/18/2015	BS 51a AAV 1111551 7/16/15 @ 10:30/1:00 111 1115 11 1/15/04 517 1/15 50.5 pd 100 in full	Thu 7/16/2015 Cal
Thu 12/11/2014	Manh South Element AAUSS 2012 pd 125 will her type 1716/15 4:30 141 511 120 2/24/55 710 222 4556	Thu 7/16/2015 4 6
Wed 8/13/2014	BS Lift pd 80 familie AAT1263581 7/16/15 @ 1:00 REA	Thu 7/16/2015
Tue 8/5/2014	BS Statuten 7/16/15 @ 8:30/1:00 AAW##10002 pd 150 900-000 005 11/07/00 347 000 7005	Thu 7/16/2015 Cu
Thu 7/31/2014	BS IN AAUMAAN 47/16/15 @ 1:00 485 104 000 446 700 077	Thu 7/16/2015 Cal
Thu 8/7/2014	BS Hamilton AAW 222271 6 7/16/15 @ 4:30 tot 150 pd 50 owe 100 6 4 7 10 4 10 4 10 10 10 10 10 10 10 10 10 10 10 10 10	Thu 7/16/2015
n 8/1/2014	BS Perolmon 7/16/15 @ 1:00 AAT \$103152 tot 150 pd 100 owe 50 ***********************************	_Thu 7/16/2015 🐠
Thu 4/30/2015	BS Asserts AAWI 150000 DEA 709 0500006 6/22/84 3 100 000 93 tot 150 pd 100 owe 50 1727/25 0 0000	Fri 7/17/2015
Mon 4/6/2015	AA************************************	Fri 7/17/2015
ri 12/19/2014	Manh N Pariel AAX 88 88 41 7/17/15 @ 8:30 tot 200 pd 200 8	Fri 7/17/2015 Call
Wed 11/5/2014	BS Tempholov AAW AAW 150 150 150 150 150 150 150 150 150 150	Fri 7/17/2015 (July
Tue 12/2/2014	Rect \$1, Martin AAW5866688 pd 150 in full 7/17/15 @ 2:30 983 885 885 885 885 885 885 885 885 885 8	نابلن) Fri 7/17/2015 (سابل
Vion 8/25/2014	BS pd 80 families Haming the second restriction for the party second restriction for the second restri	Fri 7/17/2015
Thu 1/15/2015	(A) Matatox AAX (A) AAX (B) AA	Mon 7/20/2015
Mon 8/25/2014	BS Coulin 7/20/15 @ 2:30 AAT 1000 tot 100 pd 20 owe 80 3 77 575 1008	Mon 7/20/2015 (
Mon 8/18/2014	BS Second AAR7721821 tot 150 pd 100 owe 50 \$10000 012 7/20/15 @ 2:30	Môn 7/20/2015
Fri 10/17/2014	Bklyn N Pallia 7/20/15 @ 1:00 AAT \$655 pd 150 \$100 \$150 \$150 \$150 \$150 \$150 \$150	Mon 7/20/2015 Cal
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Wed 11/5/2014	Bklyn N Hu 7/21/15 @ 2:30 AAX	Tue 7/21/2015
ri 8/8/2014	BS Dan AAW 1011 65 pd 150 7/21/15 @ 1:00 8/8/14 @ 1:00 3	Tue 7/21/2015
Wed 11/5/2014	BS Innakov 7/21/15 @ 1:00 AATUS 12082 pd 150 will and the 100 State 10 Stat	Tue 7/21/2015
Tue 10/21/2014 (Bklyn N Z k AAW AAW AA 7/21/15 @ 2:30 26 26 26 27 27 27 27 27 27 27 27 27 27 27 27 27	Tue 7/21/2015 Coul
ri 8/29/2014	BS Velliags AAW 160 tot 100 pd 100 8/29/14 @ 1:00 100 100 100 100 100 100 100 100 10	. Tue 7/21/2015 🕪
Tue 5/5/2015	BS Maris AATC165504 7/21/15 @ 10:30 12/15/73 tot 150 pd 50 owe 100	. Tue 7/21/2015 (c
Thu 8/7/2014	BS Maleney AA6316555 pd 150 7/21/15 @ 1:00 427 776 575 705 705 705 705 705 705 705 705 705	Tue 7/21/2015 Co
Wed 3/25/2015	BS Blur 313h n 531 10 362 1 37 37 37 37 37 37 37 37 37 37 37 37 37	Wed 7/22/2015
Wed 1/21/2015	8S S 7/22/15 @ 10:30 AAX3 20005 tot 150 pfd 40 owe 110 7/10/77 31	Wed 7/22/2015
Mon 11/24/2014	BS Shapir 7/22/15 @ 8:30 AAX 140 150 pd 70 owe 80 400 100 100 100 114	Wed 7/22/2015 (
Mon 8/11/2014	BS 10 pd 80 familiee AAR 111 11 11 11 11 11 11 11 11 11 11 11 1	Wed 7/22/2015
Mon 8/11/2014	BS YMPd 80 Marine AATCANS 3 7/22/15 @ 1:00 100 201	Wed 7/22/2015
Frì 8/8/2014	BS Minute 302 1303 116 pd 150 7/22/15 @ 1:00 AAT8 1100 AAT8	Wed 7/22/2015 Co.
Mon 8/11/2014	BS Silver AAT 42 AT 42 A	Wed 7/22/2015 C
Mon 8/18/2014	BS Bauto AAR4376864 tto 125 pd 125 see and the 7/22/15 @ 1:00 Nor built	Wed 7/22/2015 🗘
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	22 020/10 1/23/23 @ 2,30 X	ب Thu 7/23/2015 و Thu
Fri 10/17/2014	BS Garain AAX 657003 7/23/15 @ 4:30 threat 125 pd 40 ws 85	Thu 7/23/2015
Thu 8/14/2014	BS Carrie AAX 2015 @ 4:30 4:30 4:30 4:30 4:30 4:30 5:00 5:00 5:00 5:00 5:00 5:00 5:00 5	Thu 7/23/2015
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Fri 4/10/2015 Thu 12/11/2014	BS Common AAXIII 7/23/15 @ 10:30/4:30 4 150 150 150 150 150 150 150 150 150 150	Thu 7/23/2015 (ca)
ri 8/15/2014	Queens N Art 150 AAV 150 F05 tot 200 pd 50 owe 150 7/23/15 @ 10:30/1:00-004-150 000 10:00 000 10	ال Thu 7/23/2015
Man 3/23/2015	BS Garder AAT 2000 00 tot 150 pd 100 owe 50 8/15/14 @ 1:00 600 100 000 000 000 000 000 000 000 0	Thu 7/23/2015
	BS Kendete AAT 9866913 paid 125 7/24/15 @ 1:00 992 955 959 12/19/99 710 0071007	Fri 7/24/2015
Wed 3/4/2015	Manh South Khataguri AAX6005022 7/24/15 @ 2:30 400 075 503 5/10/02 to t200 pd 100 owe 100	ئالىكى Fri 7/24/2015
Yed 2/11/2015	BS Huser in 7/24/15 @ 8:30 AAW2	Fri 7/24/2015 -
Thu 4/23/2015	BS (-th)r AAW2000000 C1300pd 200 7/24/15 @ 1:00 200 201 170 7	Fri 7/24/2015 (a)
Fri 10/3/2014	Rect Str Chi AAUG000002 7/24/15 @ 2:30 000 702 01/Tu/22, 3 pd 125	Fri 7/24/2015
Mon 8/25/2014	BS Shar AARGE 2000 tot 125 pd 75 owe 50 047 024 540 180 744 100 02/7/71 7/24/15 @ 1:00	Fri 7/24/2015 (20)
Marlo H. Capogrosso	5	5/21/2015 1:05 PM
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Start Date	Subject Not amy Calls	Due Date
Mon 12/15/2014	Rect Str Nuritury Missed 11 100 pd	Fri 7/24/2015 (3.)
ri 1/9/2015	Bronx Guil /24/15 @ 10:30 AAU 1000 75115 5054 pd 150 620 513 500 347 003 4330 dumb 10 10 10 10 10 10 10 10 10 10 10 10 10	Fri 7/24/2015 😁
rii 10/10/2014	BS Hitter 7/27/15 @ 10:30 AAX3200014 5025 0036 pd 200 138 63 4 50 63 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Mon 7/27/2015 (2)
Tue 7/29/2014	BS SECURIOR AAW 200 AA	Mon 7/27/2015 '-
Fri 9/5/2014	BS Bailing AAN \$100000 6 7/27/15 @ 2:30 pd 100 \$100000000000000000000000000000000	Mon 7/27/2015 (10)
Tue 3/3/2015	Manh South William AAX357 8485 7/27/15 @ 8:30/10:30 pd 150 960 661 377 /00 347 844 6048	Mon 7/27/2015 (della
Wed 10/1/2014	BS Zelova 7/27/15 @ 8:30 AAR 155-151 tot 150 pd 150 156-156-156-156-156-156-156-156-156-156-	Mon 7/27/2015 (delle
Tue 5/5/2015	Red Hook Pa. 99 Visit. Phase 14001008 7/28/15 @ 9am 710 111 75 11 00 00 00 00 00 00 00 00 00 00 00 00	Tue 7/28/2015 (Juli
Mon 8/18/2014	BS Parisby 107 700 007 0 105 102 005 105 1728/15 @ 1:00 pd 150 AAX65	Tue 7/28/2015 D
Wed 7/30/2014	BS Mariera AAW 2000251 7/28/15 @ 1:00 pd 150	Tue 7/28/2015 (uleu)
Tue 4/7/2015	Manh N Williams 7/28/15 @ 8:30 pd 200 AAW	Tue 7/28/2015 Cullu
Fri 10/17/2014	BS Chambers AAX 2050400 1/29/15 @ 2:30 pd 150 1 501 503 503 503 1733 1733	Wed 7/29/2015 (
Tue 8/5/2014	Bkly N Shouldh AAX860330 7/29/15 @ 10:30 7	_Wed 7/29/2015 (النواع)
Wed 3/25/2015	Bklyn N Spanez AAX85, 5350 paid 150 cyss, and 1.50 bits 1 to 535 1s, 5,515 W 565 55	Thu 7/30/2015
Tue 8/5/2014	BS 2 AAW AAW AAW 103061 pd 100 7/30/15 @ 1:00 C to 1315 5 5 1 155 5 7 1 155 93	Thu 7/30/2015 (q. 40)
Thu 7/10/2014	BS W# AAW 6 50300 1884 7/30/15 @ 2:30 pd 100 100 100 100 100 100 100 100 100 10	Thu 7/30/2015
Tue 8/19/2014	BS SM 7/30/15 @ 1:00 AAW 1000000 tot 125 pd 75 owe 50 1007 11000	Thu 7/30/2015 Culii
Tue 8/19/2014	BS Data AAW2206101 7/30/15 @ 1:00 tot 150 pd 100 owe 50 100 pcs 054 613 (02 323)	Thu 7/30/2015 (10)
Mon 6/30/2014	BS Anderson 7/30/15 @ 2:30 11 11 250 AAR 300 TO 500 500 500 500 500 500 500 500 500 50	Thu 7/30/2015 et LL
Tue 3/3/2015	BS Disease AAYSCS44 05 tot 125 pd,75 owe 50 7/31/15 @ 8:30 350 750 300 5 7 7 7 10 10 10 10 10 10 10 10 10 10 10 10 10	Fri 7/31/2015
Fri 8/1/2014	(G) BS At and AAX 0640501 7/31/15 @ 1:00 475 005 1521 50,000 15 00 00 00 00 00 00 00 00 00 00 00 00 00	Fri 7/31/2015 Call
Wed 3/11/2015	BS Terrey AAT1373503 7/31/15 @ 8:30 30 00 00 00 00 00 00 00 00 tot 150 pd 50 owe 100	Fri 7/31/2015 Call
Fri 11/14/2014	Queens S Cheur 7/31/15 @ 8:30 AA55, 23 6 3603 5000, 20 2 1/24/14 @ 8:30 30 30 30 30 30 30 30 30 30 30 30 30 3	Fri 7/31/2015 (4) \$2
Mon 5/4/2015 Change	BS Sand AAXACTTOO pd 150 in full 8/3/15 @ 2:30 1 013 703 CM 10 013 00 05 05 05 05 05 05 05 05 05 05 05 05	Mon 8/3/2015
Vion 4/20/2015	BS Frame AAX 20 10001 tot 150 pd 50 owe 100 8/3/15 @ 10:30 000 005 700 Circ Bry 10 10"	Mon 8/3/2015
Wed 8/6/2014	BS F AAX6705610 0001 pd 125 8/3/15 @ 10:30 945 563 5030 007 007 007 007 007	Mon 8/3/2015 &
Thu 2/19/2015	Rect Str Ris: AAU451-0010 1001 ot 150 pd 50 owe 100 cm 000 100 000 00 00 00 00 00 00 00 00 00	. Mon 8/3/2015
Mon 8/25/2014	Bklyn N Zandonap AAU30076007065070 tot 150 pd 150 645 973 3000 5/5/15 (2.5%)	Mon 8/3/2015 (0 000)
Thu 12/11/2014	BS Face AAX 4000000 aid 150 328 840 000 117 700 910 504 0400 0 10:30	Tue 8/4/2015
Wed 4/15/2015	BS Gheffar AAXII 18/4/15 @ 1:00 pm 1 13 507 351 539 F /0/40 617 888 789	Tue 8/4/2015
Thu 12/11/2014	BS Fam; AAX490011Db aid 150 739 940 259 1514 big 917 534 9451	Tue 8/4/2015
Tue 2/10/2015	BS Galls AAX4000116 pd 150 300 0 00000 100,00 017 027 0 11 8/5/15 @ 10:30	Wed 8/5/2015 (cullin
Tue 1/27/2015	BS Tubo pd 250 8/6/15 @ 1:00 AAP2 00000 0000 017 717	Wed 8/5/2015 Call.
Mon 9/15/2014	BS Salutation III AAW 618 14 14 15 200 ins case 2 14 241 520 3 10 75 20 050 518 20 15 15 15 15 15 15 15 15 15 15 15 15 15	Wed 8/5/2015
Wed 11/26/2014	Manh South Ledijiinky AAX2404 8844092 8/5/15 @ 2:30 545 564444 4 545 4 5	
Mon 8/25/2014	BS Ya ALMOSS 18/5/15 @ 10:30 tot 150 pd 150 Tes 150 pd 250	Wed 8/5/2015 (Line)
Tue 8/26/2014	BS K page 2010 547 pd 100 710 400 5700 15 @ 1:00 347 15 15 15 15 15 15 15 15 15 15 15 15 15	Wed 8/5/2015 (وَمَا الْمَانَّةِ)
Wed 10/29/2014	Bklyn N Flores AAX1800 02 8/6/15 @ 2:30 220 511 200 15 0 7 125 9115 pd 150	Thu 8/6/2015(00)
Mon 8/11/2014	BS Nati AAW Meason 2014 tot 150 pd 100 owe 50 8/6/15 @ 10:30 600 3	Thu 8/6/2015 Cc.
Thu 8/28/2014	BS Constaus AAWa157448 8/6/15 @ 2:30 pd 150 3/47 504 1450 007 505 0 80	Thu 8/6/2015 Center
Mon 8/11/2014	BS Hanif AAX3002542 tot 150 pd 100 owe 50 8/7/15 @ 1:00 243 550 740 5/9/70 517 102 5077	Fri 8/7/2015
Mon 8/11/2014	BS H AAX (1986) 4.4 AAX (1986) 8/7/15 @ 1:00 tot 200 pd 100 owe 100 tot 202 2/2 2/2 2/2 2/2 2/2 2/2 2/2 2/2 2/2	Fri 8/7/2015 Eugun
Mon 8/25/2014	BS Jeens AAT 105061 pd 150 8/7/15 @ 1:00 lds 705 01-10 0We 100 0We 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Fri 8/7/2015 (4)
Fri 3/13/2015 13 A	Part Str Milleridge Soich Committee Com AAN/COMMITTEE 3713/15 @ 8:20/10:30 FOF CAT 457 457 457 457	Fri 8/7/2015 (244)
Tue 8/26/2014	BS R h ham 8/7/15 @ 1:00 AAW1650395 pd 150 510 035 713 3 45 709 6029	Fri 8/7/2015 (سالت)
Thu 8/28/2014	BS Pariologic AAUL 1007515 5500 6526 8/7/15 @ 1:00/2:30 100 03 1 7/20 17 752 1202 10 150 pd 50 o	Fri 8/7/2015 Call
Thu 8/28/2014	BS Mana AAS100010 0475 0465 pd 150 350 tot on split 405 010 447 310 040 475 077 15 @ 1:00	Fri 8/7/2015 C
Wed 12/10/2014	Bklyn N Heartin AAT6532200 8/7/15 @ 2:30 pd 100 800 340 403 CAG 547 6112	Fri 8/7/2015
/ed 8/13/2014	Bkin'N Firmi 8/7/15 @ 10:30 AAP20110050pd 125	Fil 0/1/2013
rivion 12/15/2014		. Fri 8/7/2015 Callul
]	BS Declara AAX7124930 8/10/15 @ 10:30 tot 120 pd 100 owe 20 1/10 100 ove 20 1/	Mon 8/10/2015
11 Ammaz-		
Mon 3/9/2015 Fri 10/31/2014	BS Moleonard AAXT054601 tot 150 pd 150 8/10/15 @ 8:30/10:30 501 704 036 5/5 571 047 048	Mon 8/10/2015

Start Date	Subject	Due Date
Fri 1/9/2015	Bklyn N Castern AAU \$2000 8/10/15 @ 8:30 Tot 150 Pd 150 2000 8000 8000 8000 8000 8000 8000 80	نام کا Mon 8/10/2015
'ri 11/14/2014	BS Charley AARecont 41 8/10/15 @ 8:30 (77.31) 45507 (7.32) 45508 (01.25 pd 25 owe 100)	Mon 8/10/2015
Thu 8/28/2014	BS Nimzi AAW 1300 31 8/11/15 @ 8:30 pd 150 410 100 750 25, 27, 37, 37, 37, 30, 100 7, 30, 30, 30, 30, 30, 30, 30, 30, 30, 30	Tue 8/11/2015 (14)
Thu 4/9/2015	Sti Isl Galano AAX6	Wed 8/12/2015 Cul
Thu 2/19/2015	Root Str Pat Rs 8/12/15 @ 1:00 AAW 551183 nd 100 in full 3 51456 514 10 10 10 10 10 10 10 10 10 10 10 10 10	Wed 8/12/2016
	Bklyn N Hamiton 8/12/15 @ 1:00 AAW 131 pd 150 6	Wed 8/12/2015
Thu 8/28/2014 Mon 3/23/2015	BS Ma AAX86 11 8/13/15 @ 4:30 total 150 paid 100 owe 50 166 096 046 11 13 465 11 72	. Thu 8/13/2015
Tue 9/16/2014	BS S ha 200, 3-8-27 pd 150 60-30-30-30-30-30-30-30-30-30-30-30-30-30	Thu 8/13/2015(6)
, ·	Queens N Departurale AAW200000 8/13/15 @ 8:30 pd 200 907 100 100 100 100 100 100 100 100 100 1	Thu 8/13/2015 (
Tue 9/16/2014	BS Yestiace AAU3555502 tot 100 pd 20 owe 80 917 518 5200 1/13/15 @ 4:30 825 505 611 12/5/60'	Thu 8/13/2015 / all
Fri 8/29/2014	BS P 8/13/15 @ 10:30 AAW1222222222 d 150 401 201 20 10 28/36 017:450 023 6	Thu 8/13/2015
Thu 8/21/2014	BS Meintov AAW 15 1035 1623 20 70 mist on tide kept tick pd 150 8/13/15 @ 2535 015 002 0003	Thu 8/13/2015
Tue 9/23/2014	BS Notes AAU AAU AAU AAU AAU AAU AAU AAU AAU AA	- Thu 8/13/2015 Cold
Thu 8/21/2014	BS Gelso 8/28/14 @ 4:30 AAT 111128 0 00 10 00 00 10 00 00 00 00 00 00 00 0	Thu 8/13/2015 Cull
Thu 8/28/2014	BS Hermin AAU 130 AA1 200 8/13/15 @ 2:30 206 783 210 247 A4C 0002	Thu 8/13/2015
Thu 9/4/2014	BS Geber AAR 2001 11 5183 pd 150 8/14/15 @ 1:00 070 711 250 1/1 55 247 025 4000	
Mon 8/18/2014	BS Gaber AAR 2003 11 3183 pd 150 8/14/15 @ 1:00 070 741 300 1/1 50 347 605 4000 BS Apach AAW 2003 1 8/14/15 @ 1:00 962 274 777 5 10 140 719 300 03504 6 3 3 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Fri 8/14/2015 (34)
Fri 9/5/2014	BS Apach AAW 8/14/15 @ 1:00 962 BS Facility 8/14/15 @ 8:30 AAY 8011361 pd 125 804 513 800 1/23/70 917-658-7631 Pd 1 No.	الم 6/14/2015 Fri 8/14/2015
Mon 12/22/2014	BS February 25/70 917-656-7051 19 Oct 100 owe 50 The Act 25/70 917-656-7051 19 Oct 100 owe 50 The Act 25/70 917-656-7051	Mon 8/17/2015 Cold
Mon 4/13/2015	Sti Isi Debugy AAW AAW AAW AAW AAW AAW AAW AAW AAW AA	///
Thu 4/9/2015 Mon 8/25/2014	BS Reliable AAX AAX AAX AAX AAX AAX AAX AAX AAX AA	
· ·	BS Catalano AATO 18161-0412-0416-3/17/15 @ 1:00 pd 150 left with \$60,007 750 0,000 3.17 217 415	Mon 8/17/2015
Fri 9/5/2014		Mon 8/17/2015 (cli
Tue 4/7/2015	BS Reviewed AAV/10006512 8/17/15 @ 1:00 tot 100 pd 50 owe 50 250 267 307 307 307 307	Mon 8/17/2015
Tue 9/2/2014	Rect St Ima 8/17/15 @ 2:30 AA\	Mon 8/17/2015 Co
Mon 3/2/2015	Manh N Photograph 4 8/18/15 @ 1:00 8415 000 BY CHECK 240-350 000 BY CHEC	Tue 8/18/2015 Colu
Tue 4/28/2015	BS Emis AAX365466 8/18/15 @ 10:30 93-150-170 5/00/00 5/00 200 10/10 pd 50 owe 50	. 14
Tue 12/30/2014		7) Tue 8/18/2015
Fri 12/19/2014 Mon 10/27/2014	BS Ramy AAT AAX 1.15.15 @ 10:30 tot 150 pd 50 owe 100 150 cot 150 pd 50 owe 100 150 pd 50 owe 100 pd 5	Tue 8/18/2015
Tue 4/28/2015	Manh N Picture Z AAX9011446 8/18/15 @ 1:00 845 530 445 0pd 200 240 005 133 c 121 73	Tue 8/18/2015 (all
Tue 4/26/2013	BS Stair AAX 215122 8/18/15 @ 2:30 tot 200 pd 50 owe 150 pg 10 347 553 550 10 257, 050 3 17	Tue 8/18/2015 (a.l.)
Thu 3/26/2015		* Wed 8/19/2015
Wed 2/18/2015	BS Eugs 8/19/15 @ 8:30/2:30 AAWannand 5 120 and 125	Wed 8/19/2015
Mon 3/16/2015	BS Bullion AAW4446356 6260 pd 150 8/19/15 @ 10:30 E7E 205 563 245 417 5155 TLC	Wed 8/19/2015 (a)
Tue 3/17/2015	BS Gillardov AAX6622696 paid 150 663 206 629 679 (50 613 615 617 8/20/15 @ 8:30	Thu 8/20/2015 (
1	BS Glan AAX8674772 8/20/15 @ 2:30 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	Thu 8/20/2015 C
Tue 3/10/2015 Thu 10/30/2014	BS Trus AAX914956 200 8/20/15 @ 4:30 41 200 41 20 200 200 200 200 200 200 200 200 200	Thu 8/20/2015
Mon 9/22/2014	BS Builer AAX 1010102 tot 125 pd 25 owe 100 101 717 001 101 102 105 105 105 105 105 105 105 105 105 105	41.0
Tue 7/29/2014	BS Books AAT 31 F705 F604 tot 125 pd 125 58 Miles 100 A 100	Thu 8/20/2015 📆
Fri 3/6/2015	BS G. 8/21/15 @ 8:30 AAW 1000000 paid 150 347 015 0200 005 114 COLDER DE L'CONT BUILD	
Mon 9/22/2014	BS KI-11 AAX1643080 3076 9 909 15 C 480 551 104 406 104 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Wed 9/10/2014	BS Mc 8/21/15 @ 2:30 AAX1000015 \$00 004 000 11/1 50 017 704 0160 shade sec	Fri 8/21/2015 Call
Fri 1/16/2015	Manh South Zanfarmi 8/21/15 @ 8:30 pd 200 AAW88/3533 434 553 1,40/01 646 500 3995	Fri 8/21/2015 (Ju
Mon.2/2/2015	BS Goldhamar AAVA 633562 8/21/15 @ 8:30 pd 150 dec 064 pg 4 /17/04 347 106 60000 (7 Å No.	. Fri 8/21/2015 ېدندې
Frì 9/12/2014		No Fri 8/21/2015 (alle
Thu 11/20/2014	Bklyn N Pile AATC 100 CD 8/21/15 @ 2:30 344 150 1155 tot 200 pd 100 owe 100 100 are 100 ar	Fri 8/21/2015 Call
Tue 1/13/2015	Bklyn N Hamein AAU (1990) pd 100 8/21/15 @ 1:00 200	
Tnu 1Z/18/Z014	BS Martin Bz AAV966/03 6503 21. 418 503 50 502 8/24/15 @ 8:30 4/26/07 tot 50 pd 25 owe	
/lon 8/25/2014		55 Mon 8/24/2015 ()
Mon 5/4/2015	Manh South McErtach pd 150 AAW 200552 8/24/15 @ 10:30/1:00 35 Ng	Mon 8/24/2015
1		717
Wed 9/3/2014	BS Emis AAT0000609 47 07 2086 8/24/15 @ 1:00/2:30 / 100 000 005 10/00 33 tot 150 pd 125 i	Mon 8/24/2015 Cal
Mon 9/15/2014	BS Values AAW1402525 8/24/15 @ 1:00/2:30 261 417 700 7 7 12 24 24 25 25 25 25 25 26 26 27 12 27 27 27 27 27 27 27 27 27 27 27 27 27	ل کے Mon 8/24/2015
<u></u>	SSO Call	5/21/2015 1:05 PM
Mario H. Capogro	SSO Call.	
	The Plant of	"" P-18

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M	AN NEOD THE	1)	174115 @ 335		8 /36 /15 Due Date
Start Date	Subject	- 8	170/12	 *	1 .
Mon 3/9/2015	Manh N Bushi AAXnooca	11 tot 200 pd 200 500 cos		8/25/15 @ 10:30	Tue 8/25/2015 (1)
	RS Stainer AAX0130C00 p	d 150 142 222 025 645 22 24		6 8/25/15 @ 1:00	Tue 8/25/2015 (wild
Thu 8/28/2014	PS Deminancy 8/26/15 @	0,1:00 AAX	nd psoted	0 tot 100 pd 100	Wed 8/26/2015
ri 8/29/2014	PS Dica nd 150 AAV0167	2 tot 150 pd 150 8/26/15) 1		Wed 8/26/2015 (1)
Mon 9/8/2014	BS Sware AAX	aid 100 in full 8/27/15 @ 8:3	0	tim Non	Thu 8/27/2015 (clu)
Wed 3/25/2015	Bklyn N Ruth AAX			8/27/15 @ 1:00	Thu 8/27/2015
Tue 1/20/2015		3 10/6/84 pd 200 71	100,000	1988 5	Thu 8/27/2015
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Tue 9/9/2014	BS Mahard AA	8/27/15 @ 2:30 9	3 tot 150 pd 50 owe 10	0	Thu 8/27/2015 Coulco
Thu 8/28/2014	BS Kommely AAX	3 8/27/15 @ 10:30 470-343-04	6 tot 150 pd 20	owe 130 9	. Thu 8/27/2015 COUM
Thu 4/16/2015	Manh South Zahanian	AAX1	/22/83 8/27/15 @ 1:00 p	od 200	Thu 8/27/2015
Thu 3/12/2015	Manh South 8/27/15 @	8:30 pd 200 AAW	7/0 '(0)	48	Thu 8/27/2015
Tue 9/16/2014	BS Button AAW 160	8/27/15 @ 8:30 57 1-364-113	150 KV \$150	to prove .	Thu 8/27/2015 (Jew
Thu 3/5/2015	BS Abde de anne 8/31/1	.5 @ 8:30 AAX 965008 3 000	00 THE 14 OVER 017 250	9 tot 150 pd 150	Mon 8/31/2015 (all all all all all all all all all al
Tue 1/6/2015	Manh South 8/31/15 @	2:30 Yv4AAX 1144 153 pd 200	**************************************		Mon 8/31/2015 Cally
Mon 12/8/2014	BS Samsky AATOFF0061	tot 150 pd 100 owe 50 1444	<u>40 56</u> 1 7/14/67 8/31/1:	5 @ 8:30 240 377 4065 43 6-,	Mon 8/31/2015 (July Tue 9/1/2015 (July)
Fri 12/12/2014	To RS Manuales AAVER41324	**** 5 9/1/15 @ 10:30 paid 1	.50 9 6 (1997)		Tue 9/1/2015 Culul
Wed 12/10/2014 N	BS Martin AAX6554693	9/1/15 @ 1:00	210.880	brianno.	Tue 9/1/2015 Carry Tue 9/1/2015 Carry
Tue 10/14/2014	BS Have AATIATAATO	t 1,50 pd 100 owe 50 9/1/15 (@ 8:30	2 94 - 55 - 6795 - 6795 b	Tue 9/1/2015 Could
Wed 10/8/2014 A	BS Farmy AAX	9/1/15 @ 2:30	2, 1, 81 pd 130 9	<u>Fath Paring</u> ia	Tue 9/1/2015 ()
Thu 9/4/2014	BS ALL MAX	52 pd 150 9/1/15 @ 8:30 🗯		A A	Tue 9/1/2015 Cally
Tue 9/16/2014	BS Silvers AAT8097275	pd 150 9/1/15 @ 8:30236 70	3 GEL 4, 12 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	123 Not m Nord"	Tue 9/1/2015 Colum
Thu 9/4/2014	BS Galain AAR26041	6 9/4/14 @ 1:00 tot 150 pd 1	50 91 7 904 1404 993 7	11 Δ	Wed 9/2/2015 CUN
Wed 9/3/2014	BS Organization AATION	🖦35 9/2/15 @ 1:00 tot 150 p	od 50 owe 100	THE TANK OF THE PARTY OF THE PA	Wed 9/2/2015 Cultur
Mon 9/15/2014	BS Reserve pd 150 9/2/	15 @ 1:00 AAW2050132 147		Mulbs 121	Thu 9/3/2015 Cull
Ned 10/8/2014	BS Krass AAW	5 9/3/15 @ 2:30 REA to	150 pd 50 owe 100 b	1 pd 150	Thu 9/3/2015 Called
Thu 9/18/2014	BS Viney AAXE200120	9/3/15 @ 10:30 min dia	mus @ 0.30 geo 447.77	0.12.07 (CD 017, 120, 010)	Thu 9/3/2015 (where
Mon 9/15/2014	BS 📆 AAU	tot 150 pd 100 owe 50 9/	3/15 @ 8:30 6	4.77.4	Thu 9/3/2015 Called
Tue 10/14/2014	BS Paris AAR BULLE	4 9/3/15 @ 1:00 pd 100 260	E0 030-044 353 F.C	1/77 247 721 7704	Thu 9/3/2015 (ullu)
Mon 9/22/2014	BS Top AAW	/3/15 @ 1:00 tot 150 pd 100	OWE 30 0	3 45	Thu 9/3/2015 Called
Tue 9/9/2014	BS Rupp Port AAW	55 9/3/15 @ 4:30 fot 150 p	En 0/3/15 @ 4	- 600	ل Thu 9/3/2015 كناكياً
Thu 9/4/2014	BS Zamiov AAR8	0734934 tot 50 pd 100 owe	102 00 000 000 000 000 000 000 000 000 0	7 000 0175 tot 200 pd 200	Thu 9/3/2015
Fri 5/1/2015	Bklyn N G	1:00/4:30	1. 702 225 100 0		Thu.9/3/2015 Call
Tue 3/10/2015	BS Viterbo 9/3/15 @ 8	:30 AAT14110165 pd 75		-1 3/11/16	Thu 9/3/2015 (ເປີຍໃ
Tue 10/14/2014	BS Tano AAR2023034	Tano 9/3/15 @ 1:00 748 117	200 pd 100 owe 100	07 177 14 15 150 017	1 Fri 9/4/2015 Call ul
Thu 2/26/2015	Manh North Messa 9/4	/15 @ 2:30 AAY9999975 tot .) 10:30 AAT9999999 2712 pd	150 3	ν (σ. 1362 to (σ. 1362	Fri 9/4/2015 (allul
Thu 2/26/2015			$\frac{150 \text{SH}}{52 \text{p}}$	d 150 by check 41- 14 .4	Tue 9/8/2015
Tue 10/7/2014	BS Gangis AAW	34,9/8/15 @ 2:30 6		bd 125 by check	Tue 9/8/2015 (سالن
Wed 10/1/2014		4 9/8/15 @ 2:30 206 000 000 000 000 000 000 000 000 000 0		· •	تربية على Tue 9/8/2015 (حرافية
Thu 9/18/2014 &	BS RELIGION AND AND AND AND AND AND AND AND AND AN	9/9/15 @ 10:30 155 502 504	t t	ot 150 pd 150	Wed 9/9/2015 (u)
Fri 4/24/2015	R2 VIEW VVV	AAX 21 9/9/15 @ 8:30 p	paid 200 8	/ All 1 9	Wed 9/9/2015 (Life
Fri 3/6/2015	Manh South Forman	AAX8413132 9/9/15 @ 8:30 t	ot 200 pd 200 942 000		Wed 9/9/2015 Callud
Thu 4/23/2015	DC Incomb A AVA/	84-100	tot 150 pd 30 owe 120	344-102 1015 515125 6	0 Wed 9/9/2015 Cale
Thu 9/11/2014 Fri 9/12/2014	BS nd 80 feet dee Z	ng AAS2120123 9/9/15 @ 1:0	00		Wed 9/9/2015
Wed 3/4/2015	RS Turkochi AAX	paid 150 9/10/15 @ 10:3	0 507 7 (0 130 42/23)73	120 101 1110 No : Aud	Thu 9/10/2015 Call
Fri 2/27/2015	BS Resign Call State 99	995 pd 150 9/10/15 @ 8:30 A	AX 1000 14 625 107 550		Thu 9/10/2015 Carley
Fri 11/28/2014	BS Camaball AAX	CGL3 pd 150 900 705 00 100	9/	10/15 @ 4:30	Thu 9/10/2015 (a)
ie 10/14/2014	RS Develas AATIMAA	226 9/10/15 @ 2:30 pd 150 1	0E 030 310 71C 107 F1		Thu 9/10/2015 (4/12)
TFri 5/8/2015	Stillsi Chartev pd 200	C4C 200 200 0 AAX6* 45581	9/10/15 @ 8:30		Thu 9/10/2015(
Thu 3/12/2015	Manh South A	AW 300 900 paid 200 900 6/1	.5 @ 1:00 9	5/18/10	Wed 9/16/2015
Thu 4/30/2015	BS-8-11- 614) 614)	tot 200 pd 100 owe 100 9/1	6/15 @ 8:30 5 40 133 53	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Wed 9/16/2015 Cull
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		10 \$ 150.00		651=151-4	5/21/2015 1:05 PM
Mario H. Capogro	OSSO A D. I. C.	· / · · · · · · · · · · · · · · · · · ·	AAX LA	Y-18	1 5/22/18
	@ Bkyn	P 20 0	PTAA	1 dre 30	a 151/10

Start Date	Subject	Due Date Wed 9/16/2015 Call
	BS Rubinov AAT4607260 9/16/15 @ 2:30 121-211-516-140-150 pd 60 owe 90 646-200-15/3	Wed 9/16/2015 C
Thu 4/23/2015	BS K Annual Mark Annual 14, 2025 pd 150 9/16/15 @ 8:30 274 2020 2020 2020 2020	Wed 9/16/2015 (4)
Ved 3/18/2015	PS Appr AAR490482 9/17/15 @ 1:00 R01-001-001-001-001-001-001-001-001-001-	Thu 9/17/2015 Cali U
Fri 2/27/2015 Mon 12/8/2014	PS AIDAA VC000 V// 9/17/15 @ 4:30 to 150 pd 100 owe 50 1	Thu 9/17/2015 Calley
	BS 5 Ha AAX 115 pd 100 9 15 15 0 220 241 224 782 10/2/62 247 200 100 4	Thu 9/17/2015 Cultur
Tue 10/14/2014 Wed 9/24/2014	RS Deriso AAX962-021 Tot 150 pd 70 owe 80 6	Thu 9/17/2015 (aled
Mon 9/22/2014	BS Djubbay AAX600000 9/17/15 @ 1:00 tot 150 pd 100 owe 50 80000000	Thu 9/17/2015 (July
	BS Asmal AAT 100 May pd 150 9/17/15 @ 8:30 (1) 10 10 10 10 10 10 10 10 10 10 10 10 10	Thu 9/17/2015 (allul
Fri 9/19/2014	66 6 A 07/05 @ 8-30 AA	Thu 9/17/2015 Called
Tue 9/16/2014	Rect Str Gillary 9/17/15 @ 2:30 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	7 Thu 9/17/2015
Mon 4/27/2015	7711/	Thu 9/17/2015 (Like!
Tue 9/30/2014		i Fri 9/18/2015 Called
Tue 3/17/2015	BS Canone AARCS55366 9/18/15 @ 10:30 BS Canone AARCS55366 9/18/15 @ 1:00 BS 1:00 BS Canone AARCS55366 9/18/15 @ 1:00 BS 1:00 BS Canone AARCS55366 9/18/15 @ 1:00 BS 1:	17 Fri 9/18/2015 Called
Tue 9/23/2014 Mon 9/22/2014	77 A AVOIT 204 F O /1 2 /1 F @ 1-00 tot 125 pd 25 OWes(III)	111 57 257 24-1
1	PS @ per 9/18/15 @ 1:00 AAX = 3551 pd 150	Fri 9/18/2015 (allel
Fri 9/19/2014	PS Market AAY 05 F1 650 9/18/15 @ 1:00 205 706 004 7/5/68 917-421-2780 tto 150 pd 80 owe 70	Fri 9/18/2015 Callul
Fri 9/19/2014	BS Bland AAR 2016 32 9/18/15 @ 19:30 746 732 966 747 748 2006 tot 125 pd /5 owe 50	Fri 9/18/2015 Called
Wed 3/18/2015	Bklyn N Hammin AASQ 114 3 pd 100 839 742 493 445 705 6010 478 8/15 @ 2:30	Fri 9/18/2015 Culled
Fri 11/28/2014	BS Karlann AATTHEE 5 pd 120 300 374 500 120 8/15 @ 8:30	Fri 9/18/2015 (alled)
Fri 1/23/2015 Tue 11/18/2014	BS Pun AAY3 11004 1014 9/22/15 @ 10:30 pd 150 365 170 001	Tue 9/22/2015 Collins
Thu 9/25/2014	BS R AAX 2000 4 9/22/15 @ 1:00 pd 150 950 400 057 4.03 05	Tue 9/22/2015 (1)
Tue 2/10/2015	PC C A A W (200420 0 0/22/15 @ 8:30 617 7	Tue 9/22/2015 Callul
Thu 7/24/2014	Bronx H AAU2 3 9/23/15 @ 10:30 5	Wed 9/23/2015
Wed 11/12/2014	RS 7 AAVS 1010 PM: 100 9/24/15 @ 4:30 yill act and 307 SCE	m. Thu 9/24/2015 Colle
Vion 10/20/2014	BS Alexandra AAX 100 4 pd 150 9/24/15 @ 2:30 100 000 000 000 000 000 000 000 000 0	Thu 9/24/2015 (allu
-/Wed 10/1/2014	BS Git 100 9/24/15 @ 2:30/4:30 317-702-8474 AAU0365020 tot 100 pd 100 27-8-8-8-7-8-8-8-7-8	Thu 9/24/2015 Call
Wed 10/1/2014	BS Open AAW 100 16 9/25/15 @ 1:00 tot 150 pd 100 owe 50 3 20 300 500 600 600 600 600 600 600 600 600 6	Fri 9/25/2015 Called
Thu 5/21/2015	BS Ruiz de pot de 100 530 451 244 0 701 015 015 015 015 015 015 015 015 015 0	2 Mon 9/28/2015
Wed 5/6/2015	BS Reix AAW 9355575 9/28/15 @ 1:00 530 401 044 0400481 pd 50 in full	Mon 9/28/2015
Fri 1/23/2015	PS Nim Missed people 2nd hond AAR 9/28/15 @ 1:00 pd 150 70	Mon 9/28/2015 (alle Tue 9/29/2015 (alle
Wed 4/8/2015	BS Only AAX2020286 9/29/15 @ 1:00 200-120-200-421/0-210-200-21/17 tot 10 0pd 50 owe 50	
Thu 11/20/2014	BS B 9/29/15 @ 10:30 AAW 35530460081 tot 150 pd 95 owe 5500000000000000000000000000000000000	Tue 9/29/2015 Call
Wed 10/1/2014	BS Zbarg AAW333657-0562 9/29/15 @ 1:00 pd 150 Charles 200 211 060 060 060 060 060 060 060 060 060 0	Tue 9/29/2015 Colle
Wed 10/15/2014	BS Calan 9/29/15 @ 8:30 AAP 1100 DO 110 15745 15/10/77 017 017 017 017 017 017	: Wed 0/30/3015 (4)/W
Wed 4/8/2015	RS Mehanud AAY 2004 85 1350 1371 1346 6/30/15 @ 8:30 13 14 14 15 16 17 17 17 17 17 17 17 17 17 17 17 17 17	pai Wed 9/30/2015 (4) Wed 9/30/2015
Wed 3/4/2015	Manh South Gerodoroy AAX404CT22 CTC1 0 (2015) @ 1:00 paid 200 in figure 2 1 1 16	ពិធី នៃ
Tue 3/24/2015	BS D AAW AAW 9/30/15 @ 2:30 tot-150 pd 150 7	Wed 9/30/2015 C
Wed 10/1/2014	BS Khanna AAT3 AAT3 AAT3 AAT3 AAT3 AAT3 AAT3 AAT	Thu 10/1/2015 (a le
Tue 4/28/2015	BS C 10/1/15 @ 1:00 AAV	Thu 10/1/2015 C
Thu 1/8/2015	Oueens South Bianchini Moudkints AAVason 011	Thu 10/1/2015 (a)
Thu 12/11/2014	BS Cierce AAX (1984) 3 10/1/15 @ 8:30	Thu 10/1/2015 Call
Thu 1/8/2015	BS Tune AAW311000 10/1/15 @ 2:30 pd 100	
Thu 10/9/2014	BS Change Chack AAT8080022 10/1/15 @ 1:00	Thu 10/1/2015 Calle
Fri 10/24/2014	BS Rence AAT1472000 pd 150 700 471 170 11 /00 17 /0	Fri 10/2/2015 (alfu
Fri 4/24/2015	BS Radio/ AAX7462/92 tot 150 pg 100 owe 50 5	Fri 10/2/2015 ("attick
Fri 4/24/2015	BS Chary 10/2/15 @ 8:30 NA AAWIHAMA2 CONTROL NO 150 NA AAVIHAMA AA	Fri 10/2/2015 Culcul
Tue 10/7/2014	BS Szereglesy 10/2/15 @ 1:00 tot 150 pd 150 and 150 an	Mon 10/5/2015 C
Fri 5/1/2015	BS Gianta AAY 25 10/5/15 @ 8:30 tot 200 pd 100 owe 100 351 331	Mon 10/5/2015 (
Ned 3/4/2015	BS PAAX3	L Won 10/5/2015
Tue 12/16/2014	Queens June Chack pd 200 10/3/15 @ 8:30 AAX 100 Cold 303 303 503 503 503 503 503 503 503 503	Mon 10/5/2015 Call
Mon 10/20/2014	BS Per 10/5/15 @ 2:30 needshand AAW 88886 pd 150 10 888 A 2 3 3 7 7	Mon 10/5/2015 (Luli
Wed 10/8/2014	BS Tayla AAX (F000) 1 4052 5050 0020 547 155 1111 pd 100 10/5/	[MO1] TO 25 TO TO 100
		5/21/2015 1:05 PM

riciana Data	Subject	Due Date
Start Date	PS V Check AAW TAKE 11 0/5/15 @ 8:30 tot 150 pd 110 owe 40 246 12	Mon 10/5/2015 (Ellia)
Tue 12/16/2014		Mon 10/5/2015 Call 1
ue 10/28/2014	TOTAL 150 PAIG 100 OWE 3.	_ Tue 10/6/2015 Called
Fri 3/20/2015	BS Q M ANNECOS 125 tot 125 pd 125 137 577 000 11/00/02 646-244-8141 10/6/15 @ 1:00 REA	
Wed 4/8/2015	N. 700.	Tue 10/6/2015
Wed 11/12/2014	DS 11 AAVAGE SCORE 1996 pd 150 10/6/15 @ 1:00 832 C13 3/0	Tue 10/6/2015 (allul
Thu 10/9/2014	oc the A ATOM AND 150 10/6/15 (0) 8:30 I	Tue 10/6/2015 (all l)
Thu 10/9/2014	BS Furfaur AAR AAR 10/6/15 @ 8:30 10/255 50 1/3/1000 500 5004 tto 200 pd 100 paid 120 i	. Tue 10/6/2015 Cullin
Mon 10/6/2014	BS Line AAV60.65375 860 94410777 11 10 4804 10/6/15 @ 1:00 pd 100 in full	I do not of many think it
Thu 10/9/2014	BKlyn N Nave 10/6/15 @ 2:30 AAX200000/6 017 300 4555 pd 200	Tue 10/6/2015 (aller
Thu 10/30/2014	Bklyn N Nave 10/6/15 @ 2:50 AA/	Tue 10/6/2015
Thu 10/30/2014	BS Family 10/6/15 @ 1:00 AAT 6654675 tot 150 pd 100 owe 50 667472	Tue 10/6/2015 (white
Tue 10/7/2014	BS Facility AASSALLES 3 10/6/15 @ 10:30/1:00 794 565 753 June 2015 5 pd 150 by check	Tue 10/6/2015 (with
Mon 2/23/2015	BS 6-14y AASSESSES 10/6/15 @.10.50/1.00 (451-601-607) tot 150 pd 100 owe 50	Wed 10/7/2015 C
Tue 10/14/2014	BS Almost AAX5507726 10/7/15 @ 1:00 947 961 307 tot 150 pd 100 owe 50 BS Famouring AAX5400775 10/7/15 @ 1:00 644 570 475 475 6 tot 150 pd 75 owe 75 347 570 570 570 570 570 570 570 570 570 57	Wed 10/7/2015(club
Tue 10/14/2014	BS Face Level 2 AAV3465 10/7/15 @ 1:00 d 10:00 d 10:00 f 10:00	Wed 10/7/2015 (allie)
Fri 3/27/2015	BS Limite AAS3203012 10/7/15 @ 10/30/15/00 30-001	Wed 10/7/2015
Fri 10/24/2014	BS pd 80 familia. Jiday AA 10.00094 10/7/15 @ 1:00 40 000 100 000 000 000 000 000 000 00	Thu 10/8/2015 (ale
Tue 1/20/2015	BS Managhasev AAVIII tot 200 pd 25 owe 175 18/9/19 C	Thu 10/8/2015 Called
Wed 10/22/2014	BS TIM pd 150 10/8/15 @ 1:00 AAW#11.100	Thu 10/8/2015 Calley
Mon 10/20/2014	BS Madago AAW 2007 56 10/8/15 @ 1:00 Cto 35	Thu 10/8/2015 (ullul
Wed 10/15/2014	BS Familien AAMOON 36 10/8/15 @ 2:30 555 25, 1557, 77 1557 1 pd 150	Thu 10/8/2015 Calley
Tue 10/14/2014	BS 61-16 AAW 3300014 pd 150 in full 10/8/15 @ 1:00 300	Thu 10/8/2015 (alley
Thu 3/5/2015	Bklyn N Rama AAW 32000 pd 200 10/8/15 @ 1:00	Thu 10/8/2015 (after
Wed 3/11/2015		Fri 10/9/2015 Callud
Thu 12/18/2014	BS M., Market AA	Fri 10/9/2015 Callul
Mon 10/27/2014	BS K	' Fri 10/9/2015 Carflish
Wed 10/22/2014	03 100 at	Fri 10/9/2015 Carller
Mon 2/9/2015	BS Remos AAT 1000/34 10/9/15 @ 8:30 165 1146 (-2.1./03 tot 150 pd 50 owe 100 10:30 tot 150 pd 50 ow Bklyn N P. AACCONT 2 10/9/15 @ 10:30 000 1146 (-2.1./03 tot 150 pd 50 ow	re Fri 10/9/2015/200
Thu 10/30/2014	Bklyn N P. AA 2000 12 10/9/15 @ 10:30	Tue 10/13/2015 (alle)
Thu 3/19/2015	DC VAIS AA VANDE I IIV 15/13 W Z.30 F	1 Tue 10/13/2015 Callina
Wed 2/4/2015	BS M AAR2646344 tot 150 pd 50 owe 100 10/13/15 @ 8:30 917 cor-3144 637 440 669	k Tue 10/13/2015 (
Wed 10/15/2014	BS M AARZ AAW 130 pt 30 ove 100 17 20 10 20 10 20 10 20 10 20 10 20 10 20 10 20 10 20 10 20 20 20 20 20 20 20 20 20 20 20 20 20	Tue 10/13/2015
Tue 3/10/2015	BS Chapt 80 for the AAT 2 PE 2	2 Wed 10/14/2015 Hall
Tue 10/21/2014	BS Market 10/14/15 @ 2:30 AAX400001 tot 100 pd 50 owe 50 670, 131, 102, 103, 103, 103, 103, 103, 103, 103, 103	Wed 10/14/2015()
Wed 10/15/2014	BS Reiz AAX 200 pd 150 10/14/15 @ 1:00 Pd 150 10/15/15 @ 1:00 pd 150 10/15/15 @ 1:00 pd 150 p	
Wed 10/22/2014	BS A AAX6 7952 10/15/15 @ 1:00 645 144 0 1020 420 AAX60000 5 (24)	2 Thu 10/15/2015
Mon 12/22/2014	BS Kheir guri tot 150 pd 100 owe 50 puch 19 10 15/15 @ 10:30/4:30 AA-20050015 (60 2025 0/30/	Thu 10/15/2015 Cally
Thu 10/23/2014	BS Cariacassa AAW2346944 REA pd 125 10/15/15 @ 163646/1/61 613 701 6660	Fri 10/16/2015 (400)
Wed 1/21/2015	Bklyn N Pierre 1.0/16/15 @ 2:30 AAM 2010 086 tot 150 pd 80 owe 70 000 000 000 000 000 000 000 000 000	Fri 10/16/2015 (alles
Fri 10/24/2014	Bklyn N 10/16/15 @ 10:30 AAU0617000 660 000 866 tot 120 pd 120:967 170 170 170 170 170 170 170 170 170 17	Mon 10/19/2015 Call
Thu 3/19/2015	BS REVE AAW 100710 & 10/19/15 @ 8:30 F03 036 056 F17 (00 017 656 4000) paid 150	Mon 10/19/2015
Tue 4/28/2015 00	Manh N Aslands Check AAX9842862 28/5 10/19/13 @ 6.50 pd	Mon 10/19/2015
Wed 11/5/2014	BS Williams 10/19/15 @ 1:00 AACT 15:00 F	Mon 10/19/2015 Uull
Mon 12/1/2014 A	Sti Isi Lombardo 10/19/15 @ 2:30 AAX	Mon 10/19/2015 (Juli
TERET AUTOTIES :	N N BKINII IA I COMPANIA COMPANIA COMPANIA	Tue 10/20/2015
Fri 2/27/2015	Bklyn N Huber AAY5345081 10/20/15 @ 1:00 PD 150 91	تركيباً 4 Tue 10/20/2015
Thu 11/13/2014	N K WE TAKE	Tue 10/20/2015 Callus
Mon 11/10/2014	BS Cremnell AAX7556851 10/20/15 @ 2:30 tot 150 pd 100 owe 50 600 cot 100	Tue 10/20/2015 (
Ned 10/22/2014	PS 514	Tue 10/20/2015
Tue 3/3/2015	Manh N Gungia to Mural AAV-2177501 10/20/15 @ 1:00 REA por 200 W	hec Tue 10/20/2015
Tue 8/12/2014	PS 5- Joy AAPS 10:30 ov	Wed 10/21/2015 (CLL
Fri 4/17/2015	BS Science of AAW19900019 10/21/15 @ 8:30/10:30 499 96 1417 1/20/54 tot 125 pd 125 71	AA60 TO\ST\SOT2 (PSC
,		5/21/2015 1:05 PM

	1 - 116	
Start Date	Subject ,5	Due Date
Wed 10/22/2014	BS Uktom AAX0050032 10/21/15 @ 1:00 pd 150 3450544	Wed 10/21/2015 Kulul
hu 11/13/2014	BS Lin AAW 5001100 10/21/15 @ 2:30 Can see 1507/15 (10 20 20 20 20 20 20 20 20 20 20 20 20 20	. Wed 10/21/2015 (المثلثا)
₁Thu 3/12/2015	Manh South Glook Putez 10/22/15 @ 2:30 AAX 0.150 To 0.01 pd 150 in full	Thu 10/22/2015
Wed 2/4/2015	BS I AAY 14490 5 10/22/15 @ 10:30 pd 150 145 149	Thu 10/22/2015 (While
Mon 12/29/2014	Bklyn N Nelson AAY5273713 tot 150 pd 150 10/22/15 @ 2:30 510 355 731 4 70 50 347 400 7000 347 7	8 Thu 10/22/2015 Collin
Thu 10/23/2014	BS Maria AAW AAW AAW AAW AAW AAW AAW AAW AAW AA	Thu 10/22/2015 (c)
Thu 2/26/2015	BS Foctor AAW3 11 11 2 2 / 26 / 15 @ 10:30 4 11 12 12 13 14 14 15 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 17 18 18 18 18 18 18 18 18 18 18 18 18 18	Thu 10/22/2015Colum
Thu 3/12/2015	BS Foreign AAX6007572 10/23/15 @ 1:00 3.77 577 50 Tot 150 paid 15 owe 135	Fri 10/23/2015 (a le l
Fri 11/14/2014	BS Valuation AAX 0000004 pd 150 10/23/15 @ 2:30 100000000000000000000000000000000000	Fri 10/23/2015 Called
Mon 11/10/2014	/ 20 mg / 2	
Mon 5/4/2015	Mnh South Daniels AAW 111116 paid 150 in full 16, 16115 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Mon 10/26/2015
Tue 12/2/2014	No Con 1 44 29 80	
Mon 11/10/2014	BS Rimi AATC105668 10/26/15 @ 2:30 276 110 500 5/10/27 216 500 pd 100	Mon 10/26/2015
Thu 10/30/2014	BS P. A/MINES 2 10/26/15 @ 1:00 to 100 pd 60 owe 40 2 100 pd 60 owe 40	Mon 10/26/2015
Fri 5/1/2015	Queens South Datishing AAY 2007 10/27/15 @ 8:30 16/20 20 20 20 20 20 20 20 20 20 20 20 20 2	Tue 10/27/2015 (10.
Thu 11/20/2014	B3 NOTE: 10/21/13 @ 2.30 pd 130 - 13	100 10/21/2010 (1)
Thu 11/6/2014	BS Out: 10/27/15 @ 8:30 AARCCCCC 5 pd 150 in 6 15 15 15 15 15 15 15 15 15 15 15 15 15	Wed 10/28/2015 (LUL)
Fri 5/8/2015 7 Thu 3/12/2015	Bklyn N Issan 10/28/15 @ 1:00 AAW 1100 1100 1100 1100 1100 1100 110	Wed 10/28/2015 Cally
Thu 3/12/2015	Bklyn N Reves AAU 177520 tot 150 pd 150 400 300 300 379 10/28/15 @ 10:30/1:00	Wed 10/28/2015 Callil
Mon 2/9/2015	BS A Weekov AAX 1886 2816 pd 180 7 to 302	Thu 10/29/2015 (alle
Mon 12/8/2014	· · · · · · · · · · · · · · · · ·	Thu 10/29/2015 Chill
Wed 11/12/2014	BS H AAX7459550 10/29/15 @ 2:30 147 524 535 477 55 pd 125 710 105 1042 BS Politication iii AAM72575023 10/29/14 @ 4:30 507755 400 125 710 105 105 105 105 105 105 105 105 105 1	Thu 10/29/2015 Collect
Mon 11/3/2014	BS CLASSY5572486 10/29/15 @ 1:00 tot 150 pd 100 owe 50 707 000 000 100 000 50 707	Thu 10/29/2015
Thu 4/30/2015	X Manh South Bigger A. 1000000 6 10/29/15 @ 8:30 913 040 433 11/2/05 646 143 035 0 tot 200 pd 100 o	w Thu 10/29/2015 (affled)
- Thu 3/19/2015	Manh N Milhall e AAW0000002 pd 150 10/29/15 @ 4:30 500 647 857 13/33/67 347 506 0758	- Thu 10/29/2015
Thu 1/22/2015 (C)	BS House AAW 4 10/29/15 @ 2:30 pd 150 by check 820 010 077 8/20 FD 347 761 4729	لىنانا 10/29/2015 كىنانا
Wed 12/3/2014 7/	BS Teamthe AAW 1008 56 tot 200 pd 90 owe 110 plants in his 100 pt	Thu 10/29/2015 Callu
Fri 11/7/2014		Thu 10/29/2015 & 100 M
Fri 12/5/2014	BS QL 100 AATUMAD3 pd 150 66 20 12 10 10 10 10 10 10 10 10 10 10 10 10 10	(*
Fri 12/5/2014	BS D 10/30/15 @ 35/10/30/15	Fri 10/30/2015 Called
Fri 2/27/2015	BS Hear 11/2/15 @ 1:00 AAW5546002 tot 150 pd 100 owe 50 3	Mon 11/2/2015 (a le
Mon 12/8/2014	BS Land and AAVI 3200 11/2/15 @ 10:30 nd 150 mines	
Mon 11/10/2014	D3 D4 10 10 10 10 10 10 10 10 10 10 10 10 10	- Mon 11/2/2015 C
Wed 11/5/2014 Mon 11/10/2014	BS Shari AA 1930 and 1930 and 1930 and 1930 pd 150 34 and 1930 and 1930 pd 150 34 and 1930 pd 150 and	Wed 11/4/2015 (July)
Wed 11/5/2014	85 Probabiliteyn 11/4/15 @ 2:30 AA) 66 133 87 135 135 135 135 135 135 135 135 135 135	
Thu 3/26/2015	BS Ben, AAW 344570 11/4/15 @ 8:30 tot 150 150 717 139 997 9/15/70 917-217-1078	Wed 11/4/2015
Wed 11/5/2014 N	Bklyn N Quay AAW14111 11/4/15 @ 10;30 172 343 514 55 65 65 65 65 65 65 65 65 65 65 65 65	
Mon 3/16/2015	4:30 Manh Worth Alberta AAX251000 247 000 0564 tot 200 paid 200 431 117 700 10 10 10 10 10 10 10 10 10 10 10 10 1	DThu 11/5/2015
Tue 2/3/2015	Bklyn N Bang AAX 2010 201 11/5/15 @ 2:30 pd 150 307 g 2 2 30 pd 150 29 pd 150	thu 11/5/2015
Mon 12/1/2014	BS Annual AAW 20114 11/5/15 @ 2:30 pd 150 get red took course	Thu 11/5/2015(4444)
Wed 11/12/2014	BS Aviles AAX0000000 pd 150 11/5/15 @ 10:30 424-000-003-13/00/57-017-000-005	Thu 11/5/2015 (affect
Thu 1/15/2015	BS Hassanda AARacses2 11/5/15 @ 8:30 854 849 605 803 3/3/48 515 /43 1/15 tot 100 pd 20 owe 80	
Fri 11/7/2014	BS Maller AAX5040103 11/5/15 @ 1:00 tto 150 pd 50 owe 100 507 091 220 2/15 100 100 100 100 100 100 100 100 100 1	Thu 11/5/2015 (+)
Thu 2/19/2015	Queens N Paltiology Black AAX 120523 11/5/15 @ 1:00 pd 200 2/10/15 @ 1:00 3 17 571 1305 17	D Thu 11/5/2015
Fri 11/14/2014	BS Blacks AAW 007070700 pd 150 military and 12 030 2006 11/6/15 @ 10:30	Fri 11/6/2015 Called
Thu 11/13/2014	BS Samuel AAX 00000 60 11/6/15 @ 1:00 600 507 755 17 17 17 17 17 17 17 17 17 17 17 17 17	Fri 11/6/2015 (which
Ned 2/18/2015	· 0 /	Fri 11/6/2015
Mon 4/27/2015		111 == 1 01 = 0 = 0 (+0 1 = Cil
Mon 12/22/2014		2 Mon 11/9/2015 Collect
Mon 11/17/2014	BS Manual AAW0111179111/9/15 @ 10:30 pd 120 in 691 105 012 447 6 (14/60 310 010 175)	Mon 11/9/2015 College
i	*	I

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	JA V Pl Musel		
Start Date	Subject	a Now war m Source -	Due Date
Trus 2/24/2015	RS Alter AAWANG 4664 11/9/15 @ 2:30 24	04 tot 150 pd 150 9 1 000 1255	Mon 11/9/2015 (11)
Thu 4/30/2015	Man South AM AAX9050812 11/10/15 @ 1:00 110 84 555 3 184 5	tto 150 pd 50 owe 100 71 3-983-83 81	Tue 11/10/2015
-(Wed 1/14/2015	BS Remains AAW 000050 to paid 150 700 000 700 700 700 700 700 700 700 7	10:30 @ 10:30	Tue 11/10/2015 (114)
Fri 1/9/2015	BS L 2 11/10/15 @ 1:00 MA AAT 337 350 350 1 pd 170 1/9/15 @	1:00	Tue 11/10/2015 (Lite
Fri 4/10/2015	* Manh South Price AAV864-144-15 11/12/15 @ 1:00 100-100-100-100-100-100-100-100-100-1	id 200 in full	Thu 11/12/2015
1 ' 1 1 1	BS Legendring AAW 436550 11/12/15 @ 10:30 860 227 0200 0/6	14.017.443.9884 tot 150 pd 45 owe 1	. Thu 11/12/2015 Հ Վա
Wed 3/4/2015 6 3	BS Multipley AAX5053311 9300 tot 200 pd 100 owe 100 11/1	7	. Thu 11/12/2015
1	BS Zambano AAX6611015 11/12/15 @ 1:00 917 150 150	654-620	Thu 11/12/2015 Called
Fri 11/14/2014 17	BS Rinkhark AAW445550 11/12/15 @ 2:30/4:430 357135 250 3/	16/70/210/210/210	Thu 11/12/2015 College
Wed 11/26/2014	8S Keyler AAW-345192 tot 150 pd 50 owe 100 103 430 546 10/6/6		Thu 11/12/2015 Church
Wed 11/26/2014 Tue 12/9/2014	BS Russo 11/13/15 @ 1:00 REA AAS 1100 41 tot 150 pd 50 owe 100) 1	Fri 11/13/2015(1)
Tue 2/24/2015	BS Guz AAY1071684 11/16/15 @ 1:00 707 100 010 11/16 51 017	28 pd 150 2 Mulb fill	Mon 11/16/2015 (all)
Fri 12/26/2014	BS Date: 11/16/15 @ 1:00 AA 12050136 tot 150 pd 100 owe 50 53		Mon 11/16/2015 Ci-ll
Thu 2/26/2015	Bklyn N Decimal AAX36 111 2 11/17/15 @ 10:30 101 10 30 101		Tue 11/17/2015 (all
Thu 12/11/2014	BS Campbell 11/17/15 @ 8:30 AAW1T61612 paid 150 3111112 100	7.17.17.0 71.0 007 F1070 71.0 4F1 COF7	Tue 11/17/2015
1 ' '	BS Bo AAX 444 100 paid 150 2	52/5 11/17/15 @ 8:30 :	Tue 11/17/2015 Callu
Wed 12/10/2014 Thu 12/4/2014	BS Image 11/17/15 @ 8:30 AAW1105004 tot 150 Ad 1 2000 134		Tue 11/17/2015 (LLL
1	Bklyn N Shandard 15 @ 1:00 AAS346666 25 tot 125 pd 125 1		wed 11/18/2015 Call
Wed 1/28/2015	BS Gillardou 11/18/15 @ 1:00 3		Wed 11/18/2015 (Like
Tue 3/31/2015	Bklyn N Gilvadou 11/18/15 @ 1:00 347 700 9474 275 015 010 AAP	8647354 tot 100 pd 20 owe 80404666	1_ 40
Wed 1/28/2015	BS Flahr AAT3 12000 11/18/15 @ 2:30 pd 150 124 705 505 7		Wed 11/18/2015 (ull
Wed 12/10/2014	Bklyn N Gibadov 11/18/15 @ 1:00 AAPas (1354	74 tot 200 pd 200 3/11/14	Wed 11/18/2015
Wed 1/28/2015	Manh South Robust AAY 11/10/13 @ 1:00 Pol 1/10/10 tot 200 pd 50 gwe 15	<i>*</i> •	Thu 11/19/2015
Wen 4/13/2013	Manh South Dubiniski AA		Thu 11/19/2015
Wed 4/15/2015 (BS 9 pvic AAW 200070 pd 150 11/19/15 @ 10:30 851		- ·
Tue 2/3/2015	BS Georglez Check AAVIII 1901 3821 11/19/15 @ 8:30 pd 150 79	-10120 222 332 4071	Thu 11/19/2015 Call
Mon 4/6/2015	The state of the s		
Tue 11/25/2014	BS Jerianya AAWAMASSA 11/19/15 @ 8:30		Thu 11/19/2015
Thu 12/18/2014	BS Charles AAMC 1834 11/19/15 @ 8:30/10:30 1:00		Thu 11/19/2015 Call
Wed 2/11/2015			Thu 11/19/2015
Fri 12/12/2014	BS Land 394455026 AAS 607466 REA 11/19/15 @ 1:00 pd 80 figured BS Land AAX 5046646 11/20/15 @ 2:30	tot 150 pd 50 pwe 100	Fri 11/20/2015 Cull
Tue 12/2/2014	•	17-242-0920 tot 150 pd 150	Fri 11/20/2015
Wed 12/10/2014	D3 12444 1011	- 1	Mon 11/23/2015(
Wed 5/6/2015	BS 8 AAM 33 55 Photo 11/23/15 @ 8:30 cm 33	DI DI	Mon 11/23/2015
Tue 4/21/2015	Stl Isl Q 30 AA\ 35 AA\ 35 AA\ 36 AA\ 36 AA\ 37 AA\ 37 AA\ 37 AA\ 37 AA\ 38 AA\	No Phone =	Tue 11/24/2015
Fri 1/30/2015	BS land AAWCCCCC 5 11/24/15 @ 8:30 pd 150 64	- 15 15 070 Cro 7700 beakers	Wed 11/25/2015 (a.l.)
Tue 12/2/2014	BS V AAT 353 11 7 11 pd 150 11/25/15 @ 1:10 273 606 60	111 tot 100 nd F0 gwo F	Wed 11/25/2015 C
Wed 4/9/2014	Bklyn N Alachaeli AAW 70400 11/25/15 @ 1:00		Wed 11/25/2015 4. U
Fri 12/19/2014	BS Raid AA 1325/15 @ @ 8:30,77	tot 200 pd 200 Bal 10.	Wed 11/25/2015 (Juli
Wed 2/11/2015	Bklyn N Baland A 2000 60 11/25/15 @ 2:30 7 20 7 100		Wed 11/25/2015 quile
Fri 1/23/2015 N.	BS Martine AAT AAT 11/25/15,@ 8:30 tot 150 pd 150 7		Fri 11/27/2015 Calle
Tue 3/24/2015 A	BS PHA AAT846002 11/27/15 @ 2:30 1/20/81 3	pd 60 owe 140	Fri 11/27/2015 Culled
Thu 4/23/2015	Bklyn N Hamandaz AAW0193220 tot 200 pd 200 11/27/15 @ 1:00	10/21-71	Fri 11/27/2015 (2014)
Mon 5/11/2015	BS Atia AAU 17435 11/27/15 @ 8:30 pd 125 in full 100 533 007	/	Mon 11/30/2015
Fri 4/24/2015	S Vereman AAY8000072 500 000 010 8/15	200 2400 18	Mon 11/30/2015 (al
Tue 2/10/2015	Bklyn N Sament 11/30/15 @ 2:30 pd 150 31	77 004 404 407 40 407	Mon 11/30/2015 (J)
Mon 12/15/2014	BS Muses AAW2005353 2012 11/30/15 @ 2:30 tot 150 pd 100 ow	Ve 50 992 244 202 7 12 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Mon 11/30/2015 (Mon 11/30/2015 (L.)
Thu 1/29/2015	BS Land AATOM 202 11/30/15 @ 1:00 tot 150 pd 100 owe	50 900 00 00 00 00 00 00 00 00 00 00 00 0	
	V-	5 11/30/15 @ 1:00 tot 150 pd 80 owe	
ue 12/2/2014	BS 3 d AAW333361 1 0 2 1 0 0 C / 0 2 C 1 0 1 1 F 6 1:00 tot 150	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Tue 12/1/2015 (1)
Tue 4/14/2015	BS S AAX7 11.36 12/2/15 @ 10:30 9		Wed 12/2/2015(c)
Wed 3/4/2015	BS Pura \$2,500,7840,000 12/2/15 @ 2:30 975, 304, 753, 13/30/03	C1C 30C 0012 tot 100 pd 20 owe 80	Wed 12/2/2015 Cultur
Thu 1/15/2015	BS Ontin AAR 1200 124 12/2/15 @ 10:30 tot 125 pd 125 127.573 20	C4C 244 9141	Wed 12/2/2015 (dll)
			5/21/2015 4.05 DM

tart Date	Subject	Due Date
on 4/27/2015	Bklyn N R AT 4633415 530 461 344 9/21/81 12/3/15 @ 1:00tot 150 pd 40 owe 110 pd 40 bend post	Thu 12/3/2015
/ed 3/25/2015	Bklyn N Swared AAX#769650 12/3/15 @ 8:30 paid 150 tta 248 633 10/5/01 247 FOC 00/15	Thu 12/3/2015 🗘
hu 1/8/2015	BS Rever AAW130111301110 403 907 57 57 57 516 570 9306 tot 150 pd 50 owe 100 12/3/15 @:30	Thu 12/3/2015 ^C ຝ
ue 12/2/2014	BS Topia AATTENEDB1 pd 100 34T 400 1114 3/25/88 34T 220 5703 12/3/15 @ 10:30 celled 13/9 accelled	Thu 12/3/2015 😘
ri 1/16/2015	RS Charles AAVESTEE 23 nd 100 in full 12/2/15 @ 4.70 773 000 C16 F/16 10 10 10 10 10 10 10 10 10 10 10 10 10	Thu 12/3/2015 👊
hu 1/15/2015	BS Hang 555 001 AAU300022 0032 pd 80 family 12/2/15 20180	-1
hu 2/5/2015	BS Zlahambya AAX0170000 12/3/15 @ 1:00 pd 150 941 000 100 100 100 100 100 100 100 100 1	Thu 12/3/2015 Call
ue 12/23/2014	BS Apiec AAW 2000 86 12/3/15 @ 1:00 tot 150 pd 100 owe 50 640 cc1 531 413/3/3/3 2 5 3/6 Mist	Thu 12/3/2015(a)
ton 5/4/2015	PS Darker 12/4/15 @ 8:30 AAVEC103 5 500 March 2 100 Ma	Fri 12/4/2015 Call
Mon 12/15/2014	BS Musez AAX5500024 12/4/15 @ 1:00 200 040 201 0/5/00 = 1 4 pd 150	Fri 12/4/2015 Call
Ved 2/11/2015	BS Galaxine AAW220537 2000 2000 526 1000 200 17/24/14 2000 200 50 til	B: Tue 12/8/2015 € ፡⊷
ue 12/30/2014	BS Emis 12/8/15 @ 10:30 AAX6111114 pd 150	Tue 12/8/2015 (cl
/on 12/15/2014	Sti Isl Rimre AAX 2000 73 12/8/15 @ 8:30 241 007 360 247 005 347 205 3207 tot 200 pd 200	_Tue 12/8/2015 (u
Ved 2/4/2015	BS Gardia AAW 100000 pd 150 12/9/15 @ 2:30 084 550 774 7/20/02 010 700 100 100 100 100 100 100 100 100	
hu 12/18/2014	Bklyn N Barriat AAX 111131 12/9/15 @ 10:30 paid 200 153 000 000 153 00	Wed 12/9/2015 (u
hu 12/11/2014 hu 12/11/2014	BS Date AAT8 120 66 200 2081 12/9/15 @ 1:00 tot 150 gd 110 owe 40 discourses	N. Wed 12/9/2015 (d
ue 1/20/2015	BS Satisfied AA\ 44664 472 12/9/15 @ 8:30 140000 500 0/06/00 500 0/06/00 500 0/06/00 500	© Wed 12/9/2015 €
ri 12/26/2014	BS (Timeli 12/9/15 @ 10:30 AAW))4 Wed 12/9/2015 (c
Tue 3/10/2015	BS Singh AAT 1886 2 paid 150 42/10/15 @ 8:30 256 137 137 145 153 pd 46 Bcm	s. Thu 12/10/2015 Co
Tue 3/10/2013 Thu 12/11/2014	BS Barrey AAYETTAGE 1374 12/10/15 @ 4:30 paid 150 14 104 505 7/10/63 613 Bet 1984	_Thu 12/10/2015 C 4
Tue 1/27/2015	BS Muzapheev AAW33366/4 12/11/15 @ 2:30 961 FF0 309 0/15/03 646 343-6491 pd 150	Fri 12/11/2015 (4
Mon 12/22/2014	BS Shadeth AAYECT7416 12/11/15 @ 1:00 937	Fri 12/11/2015 📞
Fue 12/16/2014	Bklyn N Hereford AAT 12/11/15 @ 10:30 pd 150 25 105 500 3.17	Fri 12/11/2015 (4
Thu 12/18/2014	Bklyn N AAY2011016 12/14/15 @ 1:00 paid 150 in 6 di 153 205 010 5 (10 03 017 550 0536	Mon 12/14/2015
ri 1/9/2015	BS June AAU 6370111 12/14 /15 @ 8:30 tot 150 pd 100 owe 50 457 969 149 047 100 owe 80 457 969 149 047 149	
Tue 12/16/2014	RS Liverin AATA 25, 2026 12/15/15 @ 1:00 tot 150 pd 80 owe 70 454 440 070 500 500 500 500 500 500 500 500 50	6 Tue 12/15/2015
Thu 1/22/2015	Bklyn N Riara 12/15/15 @ 8:30 AAX 200931 0316 pd 300	Tue 12/15/2015
	Bklyn N Righerd AAX5555224 12/16/15 @ 1:00 740 513 334 (/33,53 545 545 545 200 paid	. Wed 12/16/2015
Wed 4/29/2015	BS Shakri AAW5000000 5755 pd 150 12/16/15 @ 2:30 496 708 036 7/24/01 710 300 7403	Wed 12/16/2015 (
Wed 12/17/2014	BS Tillek AAS3000974 12/16/15 @ 1:00 pd 100 to 100	Wed 12/16/2015
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Tue 4/7/2015 Fri 1/3/2014	BS Reng Miller 12/16/15 @ 1:00 AATOCCHER 1/15/14 @ 1:00 347 555 556 556 556 556 556 556 556 556 55	Wed 12/16/2015 100 Wed 12/16/2015
Wed 4/8/2015	Bklyn N Huchands AAS3750312 12/16/15 @ 1:00 345 375 38 375 38 5100 (pd 400 cd)	. Wed 12/16/2015
Weu 4/6/2013 Fri 12/19/2014	Queens N Barder AAY(2523002 12/17/15 @ 8:30 pg.	71 Thu 12/17/2015
Thu 1/8/2015	BKLYN N Shebilban AAT 5301813 12/17/15 @ 10:30 pd 100 501 850 370 7/04/90 10:00	Thu 12/17/2015 (
* *	Bklyn N 12/17/15 @ 2:30 Tark AAT 5511.101 tot 120 p120 650 650 650 650 7	Thu 12/17/2015 (
Fri 12/26/2014	Bklyn N Rama AAX3000024 pd 150 12/18/15 @ 220 000 000 000 000 000 000 000 000 0	Fri 12/18/2015
Thu 3/12/2015 Thu 4/30/2015	BS Parameter 12/21/15 @ 2:30 AAX 100 125 3 25 5532 tot 150 pd 150 100 100 100 100 100 100 100 100 100	Mon 12/21/2015
Tue 3/17/2015	BS Bushiman AAT0000071 12/21/15 @ 1:00 550 200 201 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Mon 12/21/2015
	BS Komyabyli AAS2497751 12/21/15 @ 2:30 400 673 135 34 /5 G0647 0014115 paid 150	Mon 12/21/2015
Mon 1/12/2015 Mon 12/29/2014	BS Remirez AAX3505530 5500 pd 200 041 503 504 505 504 505 504	Mon 12/21/2015
	BS Mattifa AAW 964 12/21/15 @ 1:00 pd 150 8	Mon 12/21/2015
Wed 12/24/2014 Wed 4/29/2015	8S R and 12/21/15 @ 8:30 AAW1 100 6 247 210 1050 tot 551 511 tot	15 Mon 12/21/2015
Frì 1/16/2015	BS Line All 103 1863 Long pd 125 12/21/15 @ 1:00/2:30 T19 664 0509 267 995 6999 M. 1 1 13	Mon 12/21/2015
Fri 1/2/2015	BS Salvins AAX3000536 12/22/15 @ 10:30/1:00 tot 150 pd125 170 555 755 75755 34, 210,0367	Tue 12/22/2015
Tue 1/6/2015	BS Media and 12/22/15 @ 1:00 AAW1773559 2015 15 15 15 15 15 15 15 15 15 15 15 15 1	Tue 12/22/2015 (
The state of the s	BS Harrim AAWI 52000 1000 pd 200 100 31 100 10 10 10 10 10 10 10 10 10 10 10 1	Tue 12/22/2015
Mon 1/6/2014	BS Linewatchy AATT AATT 4 12/22/15 @ 1:00/8:30 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Tue 12/22/2015
Thu 2/26/2015		Wed 12/23/2015
Ned 1/7/2015	BS Bowns AAT 19969 101 1000 3/33 tot 150 pd 50 owe 10	12/28/2015
Fri 12/26/2014	BS Nina AAT III A CO	Mon 12/28/2015
Fri 1/16/2015	BS Cariff 12/28/15 @ 1:00 AAMSSA 36 tot 100 pd 20 owe 80 317 318 321 8	
Thu 3/26/2015	BS Edmi 12/28/15 @ 8:30 AA Medasts 25 17 181.6035 tot 150 pd 50 owe 100	Mon 12/28/2015
	0 10 10 10 10 10 10 10 10 10 10 10 10 10	5/21/2015 1:05 P
dario H. Capogros	SP M aut S. Karana 13 MAX	a 10-)8

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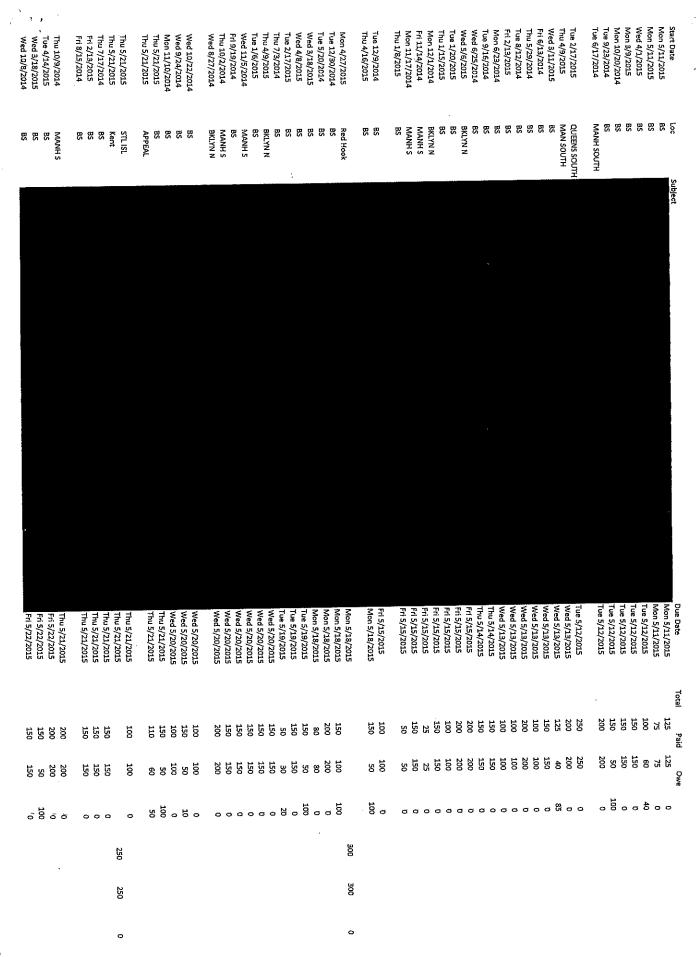
tart Date ri 1/9/2015	Subject	Due Date
4 1/9/2015	100 240 00 00 00 00 00 00 00 00 00 00 00 00 0	Tue 12/29/2015 Call
, -,	BS All-mi AAY 1242 12/29/15 @ 2:30 tot 150 pd 50 owe 100 248 1	- 10/00/001F (\dagger)
ed 1/7/2015	BS Kin AAT 13 1735 pd 150 12/29/15 @ 2:30 860 305 310 C 10/20 013 000 000 000 000 000 000 000 000 00	Tue 12/29/2015 (LU
e 12/30/2014	BS Marting AAX767461 2 4153 4163 12/29/15 @ 1:00 719 003 055 (not 150 pd 90 owe 60	_Tue 12/29/2015 ()
ie 1/13/2015	BS Penello AATTS 1882 6333-633 0 12/29/15 @ 1:00	Wed 12/30/2015 (EL)
ie 2/3/2015	BS Mustafa AAW 3666644 pd 100 200 074 554 4 4	Wed 12/30/2015 (11)
ie 1/6/2015	BS XIAMAAY (1888) 12/30/15 @ 1:00 613 563 563 pd 100	. Wed 12/30/2015 (ul
ue 3/3/2015	Bklyn N Phillippe AAW 6666 84 12/30/15 3/13/15 @ 2:30 pd 150 6 10 053 (5)	Mon 1/4/2016 Call
ue 1/13/2015	PS Tarray AAVA 4416 00 1:00 pd 150 000 150 150 150 150 150 150 150 150	t
hu 2/5/2015	PG 1 100 pd 30 owe 70 1	Tue 1/5/2016
ue 3/24/2015	Rklyn N Volta: 1/5/16 @ 2:30 AAW 1150 150 301 000 002 -7-11	Tue 1/5/2016 X Wed 1/6/2016 Call
hu 4/23/2015	1/6/16 @ 1:00 paid 150	Wed 1/6/2016
Ved 2/18/2015		Wed 1/6/2016
ri 3/27/2015	River M Stewart AAX 355 C11 1 C01 C00 310	7 Thu 1/7/2016 City
Ved 3/25/2015	BS Margan AAY7-00002 1/7/16 @ 4:30 tot 125 pd 20 owe 105 950 204 370 6/0 73 007 00 00 00 00 00 00 00 00 00 00 00 00	7. Thu 1/7/2016 Cultu
hu 1/29/2015	BS Theni AAV#### 96 1/7/16 @ 4:30	Thu 1/7/2016 Call
Non 4/13/2015	BS Mundade AAX 512 51 pd 150 1/7/16 @ 4	. Thu 1/7/2016 (ale
Tue 1/20/2015	75 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Thu 1/7/2016 Col
Ved 4/9/2014	BS Cohen 1/7/16 @ 10:30 9 pd 150 pd 40 Bond 1	Thu 1/7/2016 Call
Tue 2/17/2015	RS Degan 1/7/16 @ 1:00 AAW 188611 pd 150 13	Thu 1/7/2016 Card
Mon 1/26/2015	Bklyn N Religion AAV 1020 105 0500 1484 pd 150 4	Thu 1/7/2016 (a.g.
Tue 2/10/2015	BS Selfen AAT 346546 1/7/16 @ 1:00 tot 50 pd 50 205 353 443 373 383 583 1	Fri 1/8/2016 Call
Wed 1/21/2015	BS William AAU (1) 10 get date people 3 of 1 may 1 con account 1/16 @ 2:30 :	Fri 1/8/2016 (all)
Mon 4/6/2015	BS Daniel Chark AAT 100 110 110 110 pd 150 pd 150 400 50 150 150 150 150 150 150 150 150 15	Fri 1/8/2016 Call
Thu 1/22/2015	BS Pice 1/8/16 @ 2:30 pd 90 AAW3001053	Fri 1/8/2016 Call
Wed 1/21/2015	BS Nyack (AATCHEE) 4 tot 150 pd 100 owe 50 100 000 50 50 50 50 50 50 50 50 50 50 50	
Wed 1/14/2015	Bklyn N Deblinki 1/8/16 @ 10:30 AAT3120146 tot 150 pd 150 bt	Fri 1/8/2016 Mon 1/11/2016 4
Tue 3/31/2015	Rebro N Remarks AAX6 100 150 tot 150 pd 150 1711 141 24 35 35 37 70 00 141	Tue 1/12/2016 (a)
Thu 4/2/2015	BS Tse Charles and 311 1200 68 Barrers 107 Japan Aeck rec. 1/12/16 @ 10:30	Tue 1/12/2016 Ca
Fri 2/6/2015	BS Schedee AAW1955992 pd 150 1/15,100 Control of the second secon	106 1/12/2010 Con
Thu 1/22/2015	BS Museuland / a 130 N 1 VY L JK 1/13/16 @ 1:00 pd 150 3	Wed 1/13/2016 (4 Wed 1/13/2016 (4
Tue 2/3/2015	BS Material AAX866168 100 1100 pd 100 972, 200 100 100 100 100 100 100 100 100 100	Med 1/13/2010 (d
Thu 3/19/2015	BS Litera AAX60000 100 4 1/15/16 @ 8:30 100 000 000 000 000 000 000 000 000 0	Fri 1/15/2016 (a. : Fri 1/15/2016 (a.
Thu 2/19/2015	BS Sparacino 1/15/16 @ 2:30 tot 125 pd 80 check rec owe 45 AAN90	Fri 1/15/2016 Cau
Tue 1/27/2015	BS Admina 1/15/16 @ 1:00 AA 1.00055 tot 150 pd 100 owe 50 8	Fri 1/15/2016 (a)
Tue 1/20/2015	RS Caring 1/15/16 @ 1:00 AAW 200 61 1672 tot 150 pd 100 owe 50 1	Tue 1/19/2016
Wed 4/8/2015	RVvn N Fanin AAW2746031 1/19/16 @ 2:30 583 435 895 7/12/84 347-	
Fri 2/13/2015	56 1 110 115 60 1:00 Webbb AAT 1885 45 PD 100 30 11:00	
Wed 1/28/2015	BS Museumay AAT 1/20/16 @ 1:00 9	Wed 1/20/2016 (
Wed 2/18/2015	RS Simb AAW4416002 1/20/16 @ 2:30 165 089 979 6/21/53 total 50 pd 100 owe 5	Wed 1/20/2016 년 Wed 1/20/2016 년
Wed 2/13/2015 N	BS Giscondol AAU 120/16 @ 1:00 800 / 30 1 pd 150 /	
Wed 4/15/2015	Manh South Rates n AAY8 335 84 1/21/16 @ 10:30	
Fri 2/27/2015	BS Brown 1/21/16 @ 2:30 pd 150 AAX4	21
Thu 4/9/2015	BS Damidenko 1/21/16 @ 10:30 AAW240150 1750 250 250 251 251 251 251 251 251 251 251 251 251	3 .
Thu 1/29/2015	Bklyn N Ferandez AAT6533142 pd 150 347 301 347 347 347 347 347 347 347 347 347 347	Thu 1/21/20106 ~
Wed 1/28/2015	BS Cui AAR3690134-0133-06-454/21/16 @ 8:30/1:00 pd 80 th	Thu 1/21/2016
Fri 1/23/2015	PS Abbut Chack AAW3000001 1/22/16 @ 1:00 674 684 694 695 995 995 995 995 995 995 995 995 995	: Fri 1/22/2016 (a)
Fri 2/6/2015	PS February A ANN/0405042 and 150 1/25/16 @ 1:00 705 363 047 5/33/63 347 000 1157	Mon 1/25/2016 C
Thu 3/5/2015	BS Philippin AAT0106136 tot 100 pd 50 owe 50 565 740 me 100 25/16 @ 1.00	141011 #/ 25/ 4020 -
iue 3/31/2015	BS Remark AW1837104 7005 F03 036 053 A F R	Tue 1/26/2016 C
<i>1</i>	BS Reios 78911 1105C6 1/27/16 @ 1:00 can oco 387 9/4/68 pd 100 5 can 360 (1)	Wed 1/27/2016 (
Tue 2/2/2015		* Wed 1/27/2016 (
Tue 2/3/2015 Tue 2/3/2015	BS Care AA	₩ed 1/27/2016 €

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Start Date	Subject	Due Date
Mon 2/23/2015	BS Seriesko Check AAVIET200654 1/27/16 @ 10:30/1:00 tot 150 pd 60 owe 90 864 FF1 601 10/16 FF 347	Wed 1/27/2016 Called
Yed 4/15/2015	Manh South Raises AAY3C103C 103C 103C 103C 103C 103C 103C 103	Thu 1/28/2016 () ()
	BS Time 1/28/16 @ 1:00 AAV	Thu 1/28/2016 Call 14
Tue 2/10/2015	Bklyn N Harband 211 250 568 bit saude AAW20101011/29/16 @ 10:30 pd 150 342 500 5130	Fri 1/29/2016 Cally
Tue 2/10/2015	BS Julianitz AA Maccara, 1,100 pd/100 in full 31/10/10 11 11 11 11 11 11 11 11 11 11 11 11 1	Fri 1/29/2016 Calfell
Fri 2/13/2015	BS Lesland AAX666644(14)	Mon 2/1/2016 (allel
Fri 4/17/2015	BS Martin AAV	Mon 2/1/2016 (affix
Fri 4/17/2015 Thu 2/26/2015	BS Tedam AA\19200734 2/1/16 @ 1:00 9	Mon 2/1/2016(alful
Mon 2/9/2015	BS Salbeachun AAMSS A. 100 and	Mon 2/1/2016 (4)(4)
Wed 4/1/2015	BS Bruman AAXCO 1	/ Tue 2/2/2016 Call w
Tue 3/10/2015	RS excurenter/a AATS - 12/2/16 @ 8:30-11-12/2 032 032 032 032 032 032 032 032 032 03	Tue 2/2/2016 (will be
Tue 3/3/2015	BKI YN N R 25 X 46 27 1 2/2/16 @ 1:00 pd 150 4 25 25 25 25 25 25 25 25 25 25 25 25 25	Tue 2/2/2016 (alfu)
Thu 4/23/2015	8S Dominaria AAT 01.00 (1.10 to 1.10 to 1.10 to 1.10 do 1.10 owe 50 3.77 551 501)	Wed 2/3/2016 (allul
Thu 4/23/2015	BS Esting AATOUTO 2/3/16 @ 8:30 11. The State of 150 pd 100 owe 50	Wed 2/3/2016 Called
Thu 3/5/2015	Queens N Xu AAX 1011 Face pd 200 in full /4/16 @ 1:00	Thu 2/4/2016
Tue 4/21/2015	BS Capters AAV 577000 paid 150 2/5/16 @ 2:30 3	Fri 2/5/2016 (alless Mon 2/8/2016 Calless
Mon 3/2/2015	Zambano AAU3 4 2/8/16 @ 1:00 the 332 200 150 54-5134 Y & S 150, の ,	Wed 2/10/2016
Fri 2/27/2015	P. 760 560 413 6 2/10/16 @ 1:00 710 100 1116 pd 150 pd 40 bond 760 1110 1110 1110	Wed 2/10/2016 (Wed 2/10/2016)
Wed 2/11/2015	BS K AATO AAS 50 tot 150 pd 100 owe 50 p	Thu 2/11/2016 Called
Tue 3/24/2015	BS Zendum AAPC 1205 700 700 700 700 700 700 700 700 700 7	Fri 2/12/2016 (ulley
Mon 3/2/2015	- H 173 MA	BO Fri 2/12/2016 (allie)
Thu 2/26/2015	Bklyn N Sumra AAX2041430 tot 150 pd 100 owe 50 305 527 041 10 50 pd 515 363 0536 0 50 50 50 50 50 50 50 50 50 50 50 50 5	Fri 2/12/2016 Castel
Thu 4/9/2015	BS Rios 2/12/16 @ 2:30 AAX	Tue 2/16/2016 (cold)
Wed 3/4/2015	BS Chemeyol AAXCCCCCCO plid 100 in full 2/16/16 @ 1:00 674 170 105 4/0 100 000 000 100 000 000 000 000 000 0	Tue 2/16/2016 (
'Ned 2/25/2015	BS Taylif AAXCCCCCC 2730 AAXCCCCCC G 2730 AAXCCCCC G 2730 AAXCCCCC G 2730 AAXCCCCC G 2730 AAXCCCCCC G 2730 AAXCCCCC G 2730 AAXCCCC G 2730 AAXCCCCC G 2730 AAXCCCC G 2730 AAXCCC G 2730 AAXCCCC AAXCCCC	Tue 2/16/2016 (ullu)
Tue 3/24/2015	BKLYN N Wang 2/16/16 @ 2:30 AAU3037001 6604 6625 tot 200 pd 25 owe 175703700 2017 601	
Tue 3/17/2015	BS Gamo AAV912316 3 2/17/16 @ 2:30 13 13 13 13 13 15 16 16 16 17 18 18 18 18 18 18 18 18 18 18 18 18 18	
Mon 3/16/2015	BS Homein AAY949166/ 2/18/16 @ 4:30 pd 120 i 1 1 200 710 103 F 10	Thu 2/18/2016 (CCC)
Thu 4/16/2015	BS Medica AAX1573541, 2/18/16 @ 2:30 \$95 700 201 7/201 8/20 tot 150 paid 100 owe 50	Thu 2/18/2016 (a Clark
Thu 3/19/2015	BS States AAW9453390 pd 150 2/18/16 @ 1:00 41 100 4	Thu 2/18/2016 (allul
Tue 3/3/2015 Mon 4/20/2015	Bklyn N Vinelaur AAX4402013 2/2/16 @ 2:30 917 375 4067 967 775 4067 967 ot 150 pd 150 N. 4-	
Fri 4/17/2015	PS 1 pelman AAWet 99790 2/22/16 @ 1:00 tot 100 pd 75 owe 25	11101 - 1 - 1 - 1 CHE TON
Thu 4/23/2015	Bklyn N Abdelbaly AAtt 7500 52 2/23/16 @ 1:00 376 802 310 8/16/67 646 606 7306 tot 200 pd 100 ow	re Tue 2/23/2016 (الله الله الله الله الله الله الله ال
Fri 3/13/2015	BS Alfalis AAWWW 346 966 3/4/87 pd 100 2/23/16 @ 2:30 3	Tue 2/23/2010 (4/((22)
Thu 3/19/2015	BS Metatov AAU 2004/72 1111/2014 2008 2/23/16 @ 10:30 pd 100 6	Tue 2/23/2016
Wed 3/25/2015	BS Gipetintus 2/23/16 @ 2:30 AAW8412812 tot 150 pd 150 94 161 575 161 575 58	Tue 2/23/2016 (1/2)
Thu 2/26/2015	BS Gener AAY5694371 2/24/16 @ 1:00 119 010 500 Arts (5. 3.45 500 1050) pd 150	Wed 2/24/2016 () () () () () () () () () (
Tue 4/14/2015	BS ZIM AAW 570 606 2/24/16 @ 2:30 221 201 800 800 PM pd 150 MM	Wed 2/24/2016 (11 2/24/2016 (12 2/
Fri 3/27/2015	BS R AAW 3244004 tot 150 pd 80 owe 70 205 075 075 075 075 075 075 075 075 075 0	Thu 2/25/2016 (alla
Mon 4/20/2015	BS Johnson AAU276300 2/25/16 @ 1:00 tot 150 pd 150 440 333 631 7/35 (050 450 450 450 450 450 450 450 450 450	Thu 2/25/2016 (1944)
Fri 3/6/2015	BS Salahi 2/25/16 @ 4:30 AAW/110001	Thu 2/25/2016 & Link
Thu 2/26/2015		Thu 2/25/2016 (- Link
Fri 3/13/2015	BS Pierre Charle date AAWCCCCCS25 pd 150 2/25/16 @ 10:30/4:30 347-367-367-367-367-367-367-367-367-367-36	Thu 2/25/2016 (a ltill
Thu 3/12/2015	B2 (6	7 Thu 2/25/2016 (will will
Wed 3/18/2015	BS Quaw 2/25/16 @ 1:00/4:30 AAXCONTAV4 tot 150 pd 100 owe 50 672	Mon 2/29/2016 (dili
Wed 4/1/2015	BS Bleise Chark AAW 4780 5 5 4 4780 paid 100 in full and the second 150 pd 40 northward 150 pd 40 northwar	Mon 2/29/2016 Called
lFri 2/27/2015	BS Gathers Advanced AAX 8000000 3/1/16 @ 2:30 307 000 100 3/3/30 110 100 100 100 100 100 100 100 100 1	90 Tue 3/1/2016 (WW
don 5/4/2015	Bkiyn N Bankane AAY800000 3/1/16 @ 2:30 300 000 000 000 000 000 000 000 000	Tue 3/1/2016 Could
Fri 5/1/2015	——————————————————————————————————————	rd r Tue 3/1/2016 (www
Wed 3/25/2015	BS Cegare 3/1/16 @ 8:30 AAT 4:4143 3-17 - 0.11	• Wed 3/2/2016 (a Will
Mon 3/9/2015	B2 19 AMARE TO 2/1/10 @ 1/10/10/10/10/10/10/10/10/10/10/10/10/10	
Mario H. Capogro	osso 15 ·	5/21/2015 1:05 PM
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tart Date	Subject	Due Date
raft Qate nu 4/23/2015	2.30 tot 150 pd 50 owe 100.	Wed 3/2/2016 ()
10 4/23/2015 10 4/7/2015	BKLYN N TO AAY 1446 & 8:30/10:30 CO2 CO7 CO5 4 106 TO 100 Hot 150 pd 50 c	Fri 3/4/2016 (act
	Bklyn N Vilhurg 3/4/16 @ 10:30 AAU 5005764 5150 and a share light 763 650 661 0/4/00 347 304	Fri 3/4/2016 C
14/17/2015	Bklyn N Meintosh AAW4111935 3/4/16 @ 10:30 510 500 400 pd 150 540 500 307	Fri 3/4/2016 College
nu 3/19/2015	BS VIII ta AAY3021046 3/7/16 @ 1:00 paid 150 206 017 7/00	Mon 3/7/2016 (444)
ue 3/10/2015	BS (a) a B57 (187 (197 (198 (198 (198 (198 (198 (198 (198 (198	Tue 3/8/2016 Callin
hu 3/19/2015		Thu 3/10/2016 Culli
/ed 3/18/2015	# BS Abbasov AAVMA18665 pd 150 (150 H.) 35 350 150 3/20/310/30/30	o Thu 3/10/2016 Cull
ue 3/24/2015	8S Camero AAT8676012 0013 0014 0031 pd 180 3/10/16 @ 1:00 322 313 233 3/0/25 317 001 1392	Thu 3/10/2016 (นักเน
	BS Mellamobayer paid 150 in call AAX641 140 110 732 2 75	Mon 3/14/2016 (4)
ri 5/8/2015	BS Shelbir AAY9 3/14/16 @ 1:00 573 605 601	Mon 3/14/2016 (alli
rì 3/20/2015	BS SIMON AMPS 101 100 pd 50 gwe 50 3 4 4 16 @ 8:30 00 50 00 4 10 10 pd 50 gwe 50 3 4 4 16 @ 8:30 00 50 00 50 00 60 00 00 00 00 00 00 00 00 00 00 00	Mon 3/14/2016
ri 5/1/2015	Bklyn N paid 150 Hung AAY/18-19-3498 4986 1998 1998 1998 1998 1998 1998 1998 1	Tue 3/15/2016 Call
ue 3/31/2015	BS Hadri pd 80 (AAT800 AAT800 8:30	Tue 3/15/2016
ue 4/14/2015	BS Chack Antimon AATI 30134 3/15/16 @ 8:30 tto 150 pd 150 510 510 510 510 510 510 510 510 510	3 Tue 3/15/2016 Cull
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